



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNWMHU9M

Received for filing in Electronic Format on the: **19/05/2011**

---

*Company Name:* **BARFAIR LIMITED**

*Company Number:* **03552508**

*Date of this return:* **01/05/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY ALEXANDER RALPH**

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GORDON DOUGLAS**

*Surname:*                **MCCALLUM**

*Former names:*

*Service Address:*        **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARLA ROSALINE**

*Surname:* **STENT**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE 50 BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7RR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN PHILIP**

*Surname:*                         **WOODS**

*Former names:*

*Service Address:*                **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/09/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP LEGAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>101217</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>175271</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2000 ORDINARY shares held as at 2011-05-01  
*Name:* BLUEBOTTLE UK LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.