



Companies House

**AR01** (ef)

**Annual Return**



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**X47C73HT**

*Company Name:* **BARFAIR LIMITED**

*Company Number:* **03552508**

*Date of this return:* **01/05/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT PIETER**

*Surname:*                           **BLOK**

*Former names:*

*Service Address:*                **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

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

*Date of Birth:*    **26/01/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ANTHONY ROBERT**

*Surname:* **FOX**

*Former names:*

*Service Address:* **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

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

*Date of Birth:* **29/01/1970** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE AFFAIRS  
DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **WOODS**

*Former names:*

*Service Address:*                **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

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

*Date of Birth:*    **14/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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>125000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>125000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.086719</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>125000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>125000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1.20192</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>1</b>         |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>         |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>172422104</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.

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## Statement of Capital (Totals)

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|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250000002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250000002</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **250000002 ORDINARY shares held as at the date of this return**  
*Name:* **BLUEBOTTLE UK LIMITED**

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## *Authorisation*

*Authenticated*

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

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