



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2014**

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Company Name: **BARROW & HEPBURN LIMITED**

Company Number: **03759139**

Date of this return: **26/04/2014**

SIC codes: **15120**

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

Situation of Registered Office: **83 JERMYN STREET
LONDON
SW1Y 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RICHARD ANDREW**

Surname: **EDGECLIFFE-JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. RICHARD ANDREW**

Surname: **EDGECLIFFE JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1942** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: RICHARD EDGECLIFFE-JOHNSON

Shareholding 2 : 105 ORDINARY shares held as at the date of this return
Name: RICHARD EDGECLIFFE-JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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