



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596SQ7F**

---

*Company Name:* **BARKPINE LIMITED**

*Company Number:* **04382833**

*Date of this return:* **15/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR CLERKS WELL HOUSE  
20 BRITTON STREET  
LONDON  
UNITED KINGDOM  
EC1M 5UA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**25 SOUTHAMPTON BUILDINGS  
LONDON  
UNITED KINGDOM  
WC2A 1AL**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROSVENOR SECRETARIES LIMITED**

*Registered or  
principal address:* **4TH FLOOR CLERKS WELL HOUSE  
20 BRITTON STREET  
LONDON  
UNITED KINGDOM  
EC1M 5UA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3273902**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **HOLLYMAN**

*Former names:*

*Service Address:*        **WOODGATE COTTAGE LONDON ROAD  
DANEHILL  
EAST SUSSEX  
UNITED KINGDOM  
RH17 7HS**

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

*Date of Birth:*    **\*\*/04/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **GROSVENOR ADMINISTRATION LIMITED**

*Registered or  
principal address:* **4TH FLOOR CLERKS WELL HOUSE  
20 BRITTON STREET  
LONDON  
UNITED KINGDOM  
EC1M 5UA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3273898**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBALWIDE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GROSVENOR ADMINISTRATION 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.