



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2010**

XWD9BH07

*Company Name:* **BARWOOD LAND (HAYES) LIMITED**

*Company Number:* **04629121**

*Date of this return:* **06/01/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **GRANGE PARK COURT  
ROMAN WAY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 5EA**

### Single Alternative Inspection Location (SAIL)

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

**C/O EMW PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK  
PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

## Officers of the company

*Company Secretary* 1

Type:	Person
Full forename(s):	STEPHEN JOHN
Surname:	CHAMBERS
Former names:	
Service Address:	

## Company Secretary 2

Type: **Corporate**

Name: **EMW SECRETARIES LIMITED**

Registered or  
principal address: **SEEBECK HOUSE 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

### *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**

Registration Number: **3512570**

Consented to Act: **Y** Date authorised: \_\_\_\_\_ Authenticated: **ERRO**

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Company Director *I*

Type: **Person**

Full forename(s): **TERENCE PHILIP**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director*      2

*Type:*                              **Person**

*Full forename(s):*              **RICHARD WILLIAM**

*Surname:*                      **BOWEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/07/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director*      3

*Type:*                              **Person**

*Full forename(s):*              **STEPHEN JOHN**

*Surname:*                      **CHAMBERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **ALAN JAMES**

*Surname:*                        **RUDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/10/1947**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **WILLIAM NICHOLAS**

*Surname:*                        **TAYLOR**

*Former names:*

*Service Address:*              **PARKGATE HOUSE 137 PETERSHAM ROAD  
PETERSHAM  
RICHMOND ON THAMES  
SURREY  
ENGLAND  
TW10 7AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1949**                              *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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

**25 ORDINARY Shares held as at 06/01/2010**

*Name:* **TERENCE PHILIP AMOS**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 06/01/2010**

*Name:* **RICHARD WILLIAM BOWEN**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 06/01/2010**

*Name:* **ALAN JAMES RUDGE**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 06/01/2010**

*Name:* **WILLIAM NICHOLAS TAYLOR**

*Address:*

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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.