



Companies House

AR01 (ef)

Annual Return



X51JOIVU

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Company Name: **PLYMOUTH BARBICAN FINE ARTS MANAGEMENT COMPANY LIMITED**

Company Number: **05357213**

Date of this return: **08/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TUFFINS 6 & 8 DRAKE CIRCUS
PLYMOUTH
DEVON
PL4 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW EDWARD**

Surname: **WARLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **BRYAN**

Former names:

Service Address: **4 RUE DU CENTRE
LE BREUILLAT
17470 PAILLE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/10/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **HAMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIA SIOBHAN SUTHERLAND**

Surname: **PERRY**

Former names: **MARDON**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER SUBJECT TO THE RIGHTS AND RESTRICTIONS CONTAINED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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: **SUSAN BRYAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN SUTHERLAND-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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