



Companies House
— for the record —

AR01 (ef)

Annual Return



XORTHJKP

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **BARRON MCCANN HOLDINGS LIMITED**

Company Number: **05435724**

Date of this return: **26/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BEMAC HOUSE FIFTH AVENUE
LETCWORTH GARDEN CITY, HERTFORDSHIRE
UNITED KINGDOM
UNITED KINGDOM
SG62HF**

Single Alternative Inspection Location (SAIL)

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

**LEYTONSTONE HOUSE
LEYTONSTONE
LONDON
ENGLAND
E111GA**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR GEOFFREY
<i>Surname:</i>	ELCOME
<i>Former names:</i>	
<i>Service Address:</i>	5 AUDLEY CLOSE GREAT GRANSDEN SANDY BEDFORDSHIRE ENGLAND SG193RL

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY**
Surname: **ELCOME**
Former names:
Service Address: **5 AUDLEY CLOSE
GREAT GRANSDEN
SANDY
BEDFORDSHIRE
ENGLAND
SG193RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1946** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **MORRISON**
Former names:
Service Address: **28 MASEFIELD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG40QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1946** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

1 ORDINARY 1 GBP Shares held as at 26/04/2010

Name: **MR ROBERT MORRISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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