Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/10/2012**

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Company Name:	**Barchester Properties Construction Limited**
Company Number:	**05601709**
Date of this return:	**24/10/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 201 SECOND FLOOR DESIGN CENTRE EAST, CHELSEA HARBOUR LONDON ENGLAND ENGLAND SW10 0XF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PORTAL**

Former names:

Service Address: **SUITE 201 THE CHAMBERS**
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DUNCAN**

Former names:

Service Address: **SUITE 201 THE CHAMBERS**
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JON**

Surname: **HATHER**

Former names:

Service Address: **SUITE 201 SECOND FLOOR**
DESIGN CENTRE EAST, CHELSEA HARBOUR
LONDON
ENGLAND
ENGLAND
SW10 0XF

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

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL DENNIS**

Surname: **PARSONS**

Former names:

Service Address: **SUITE 201 SECOND FLOOR**
DESIGN CENTRE EAST, CHELSEA HARBOUR
LONDON
ENGLAND
ENGLAND
SW10 0XF

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

Date of Birth: **25/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	*Number allotted*	400
		Aggregate nominal value	400
Currency	GBP	*Amount paid per share*	3250
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	4000
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	501
		Total aggregate nominal value	501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012
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 : **501 ORDINARY shares held as at the date of this return**
Name: **GROVE 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.