

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

01/06/2010

Company Name:

BARRACKS SQUARE (17-20) LIMITED

Company Number:

05826816

Date of this return:

24/05/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

Office:

LABYRINTH HOUSE

43-47 MIDDLE HILLGATE

STOCKPORT CHESHIRE SK1 3DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID MICHAEL

Surname: MALIK-DAVIES

Former names:

Service Address: 7 WAVERLEY GROVE

SOLIHULL

WEST MIDLANDS

B91 1NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): DEBORAH

Surname: MAW

Former names:

Service Address: 19 BARRACKS SQUARE

MACCLESFIELD

CHESHIRE SK11 8HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director

Type: Person

Full forename(s): **CLAIRE**

Surname: **PARRY**

Former names:

Service Address: 20 BARRACKS SQUARE

MACCLESFIELD

CHESHIRE SK118HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1978 Nationality: BRITISH

Occupation: **QUALITY MANAGER**

Company Director

Type: Person

Full forename(s): **JOHN**

Surname: **REEVES**

Former names:

Service Address: 11 BADGER ROAD

> **TYTHERINGTON MACCLESFIELD**

SK10 2EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1931 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4
Currency	GBP	Amount paid per share Amount unpaid per share	0 1
Prescribed particulars	EACH SHARE OWNER HAS EQUAL VOTING RIGHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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 Shares held as at 24/05/2010

Name: PATRICIA MARY REEVES

Address:

Shareholding : 2		1 ORDINARY Shares held as at 24/05/2010			
Name:		DEBORAH MAW			
Address:					
Shareholding	:3	1 ORDINARY Shares held as at 24/05/2010			
Name:		DAVID MALIK-DAVIES			
Address:					
Name:		SAMINA MALIK-DAVIES			
Address:					

Shareholding: 4

1 ORDINARY Shares held as at 24/05/2010

Name: **CLAIRE PARRY**

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.