



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2011**

XPEEPUEB

Company Name: **BARRACKS SQUARE (17-20) LIMITED**

Company Number: **05826816**

Date of this return: **24/05/2011**

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: **DAVIES**

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): **CLAIRE**

Surname: **PARRY**

Former names:

Service Address: **20 BARRACKS SQUARE
MACCLESFIELD
CHESHIRE
SK11 8HF**

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

Date of Birth: **16/07/1978** *Nationality:* **BRITISH**
Occupation: **QUALITY MANAGER**

Company Director **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON HARVEY**

Surname: **VERYARD**

Former names:

Service Address: **14 CALDERSTONES ROAD
ALLERTON
LIVERPOOL
ENGLAND
L18 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 2011-05-24
Name: PATRICIA MARY REEVES

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-24
1 shares transferred on 2010-11-30
Name: DEBORAH MAW

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-24
Name: SAMINA MALIK-DAVIES

Name: DAVID MALIK-DAVIES

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-24
Name: CLAIRE PARRY

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-24
Name: SIMON HARVEY VERYARD

Authorisation

Authenticated

This form was authorised by one of the following:

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