



Annual Return

Company Name: **Barchester HoldCo Limited**

Company Number: **05843985**



Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **Barchester HoldCo Limited**

Company Number: **05843985**

Date of this return: **29/06/2016**

Sic Codes: **70100**

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

Situation of **SUITE 304, THIRD FLOOR, DESIGN CENTRE EAST CHELSEA**

Registered Office: **HARBOUR LONDON**

**UNITED KINGDOM SW10 0XF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR IAN**  
Surname: **PORTAL**  
Service Address: **SUITE 201 THE CHAMBERS LONDON CHELSEA HARBOUR  
UNITED KINGDOM SW10 0XF**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DR PETE**  
Surname: **CALVELEY**  
Service Address: **SUITE 304, THIRD FLOOR, DESIGN CENTRE EAST LONDON  
CHELSEA HARBOUR  
UNITED KINGDOM SW10 0XF**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1960** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR DR MARK ANTONY**  
Surname: **HAZLEWOOD**  
Service Address: **SUITE 201, SECOND FLOOR DESIGN CENTRE EAST, LONDON  
CHELSEA HARBOUR  
ENGLAND SW10 0XF**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1966** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

Type: Person  
Full Forename(s): MR IAN  
Surname: PORTAL  
Service Address: SUITE 201 THE CHAMBERS LONDON CHELSEA HARBOUR  
UNITED KINGDOM SW10 0XF

Country/State UNITED KINGDOM  
Usually Resident:  
Date of Birth: \*\*/08/1959 Nationality: BRITISH  
Occupation: COMPANY  
SECRETARY

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **BARCHESTER HOLDCO (JERSEY) 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

