



Companies House
— for the record —

363a_(ef)

Annual Return



X72CX0JY

Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **BARCHESTER DEVCO LIMITED**

Company Number: **05844015**

Company Details

Period Ending: **12/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR JON HATHER**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB**

Director 1 :

Name: **MR DAVID DUNCAN**

Address: **FLAT 43, THE PIPER BUILDING
PETERBOROUGH ROAD
LONDON
SW6 3EF**

Date of Birth:

15/01/1967

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR MICHAEL DENNIS
PARSONS**

Address: **13 THE BELVEDERE
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XA**

Date of Birth:

25/08/1950

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/06/2008

Name: **BARCHESTER HEALTHCARE LIMITED**
Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**