



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1G42W**

*Company Name:* **Barratt London Horseferry Road Limited**

*Company Number:* **05876678**

*Date of this return:* **14/07/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05698395**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR GEORGE**

*Surname:*                **BAIRD**

*Former names:*

*Service Address:*        **CENTRAL HOUSE 32-66 HIGH STREET  
STRATFORD  
LONDON  
UNITED KINGDOM  
E15 2PF**

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

*Date of Birth:*    **01/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY MARK**

*Surname:* **PATRICK**

*Former names:*

*Service Address:* **7 GREENAWAY GARDENS  
LONDON  
UNITED KINGDOM  
NW3 7DJ**

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

*Date of Birth:* **03/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID FRASER**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID GREGORY**

*Surname:* **TILLOTSON**

*Former names:*

*Service Address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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

*Date of Birth:* **20/10/1964** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BDW TRADING 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.