



Companies House

**AR01** (ef)

**Annual Return**



X4FKXALU

Received for filing in Electronic Format on the: 09/09/2015

*Company Name:* **BARRACLOUGH HOUSE (MOLD) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05919832**

*Date of this return:* **30/08/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **NO. 1 ST. PAULS SQUARE  
LIVERPOOL  
L3 9SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST PAULS SECRETARIES LIMITED**

*Registered or  
principal address:* **NO. 1 ST. PAULS SQUARE  
LIVERPOOL  
ENGLAND  
L3 9SJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2631053**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS SIAN AMBER**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **FLAT 2 BARRACLOUGH HOUSE  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 1NL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/07/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS RUTH ELIZABETH**

*Surname:*                            **O'NEILL**

*Former names:*

*Service Address:*                **2 PROMENADE COTTAGES PROMENADE COTTAGES**  
   **ST MARYS LANE**  
   **MALDON**  
   **ESSEX**  
   **CM9 5JY**

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

*Date of Birth:*    **11/04/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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