



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2013**

X25VAIRS

Company Name: **BARBOURNE MANAGEMENT COMPANY LIMITED**

Company Number: **06182970**

Date of this return: **26/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11C KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CASPAR PETER FRANK**

Surname: **TIARKS**

Former names:

Service Address: **ROSE HOUSE 6 BARBOURNE TERRACE
WORCESTER
UNITED KINGDOM
WR1 3JS**

Company Director 1

Type: **Person**
Full forename(s): **MR CASPAR PETER FRANK**

Surname: **TIARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1948** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN LESLIE**

Surname: **TRIMMING**

Former names:

Service Address: **THE GATE HOUSE 7 SHARMAN ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 3LA**

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

Date of Birth: **27/06/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

7 ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C TRIMMINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S M WILD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CASPAR TIARKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHEAL WROUT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA ALLEN**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN TIARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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