



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XRWUTROM

*Company Name:* **BARKBAY MANAGEMENT LTD**

*Company Number:* **06432922**

*Date of this return:* **21/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WINSTON CHURCHILL HOUSE  
ETHEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B2 4BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ASHPOINT MANAGEMENT LIMITED**

*Registered or  
principal address:* **8 WINSTON CHURCHILL HOUSE  
ETHEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B2 4BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **5253620**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BALL**

*Surname:*                            **KISHAN**

*Former names:*

*Service Address:*                **49 NORTHGATE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 8QF**

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

*Date of Birth:*    **27/06/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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* : 10 ORDINARY shares held as at 2010-11-21  
*Name:* BALL KISHAN

### *Authorisation*

*Authenticated*

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

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