



Companies House
— for the record —

AR01 (ef)

Annual Return



XYAM0S8R

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **Barbon Sub Holdco Limited**

Company Number: **06514300**

Date of this return: **26/02/2011**

SIC codes: **7415**

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

Situation of Registered Office: **THIRD FLOOR SUNLEY HOUSE BEDFORD PARK
CROYDON
UNITED KINGDOM
CR0 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA HONG**

Surname: **YE**

Former names:

Service Address: **THIRD FLOOR SUNLEY HOUSE BEDFORD PARK
CROYDON
UNITED KINGDOM
CR0 2AP**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW TIMOTHY**

Surname: **JENKINSON**

Former names:

Service Address: **THIRD FLOOR SUNLEY HOUSE BEDFORD PARK
CROYDON
UNITED KINGDOM
CR0 2AP**

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

Date of Birth: **26/04/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **OLIVER**

Former names:

Service Address: **13 KIRKLEE CIRCUS
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G12 0TW**

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

Date of Birth: **14/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF 1GBP EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 1 ORDINARY shares held as at 2011-02-26
Name: BARBON INSURANCE GROUP 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.