



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2013**

Company Name: **12A BARNPARK TERRACE LIMITED**

Company Number: **07074903**

Date of this return: **12/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **105 CLARENCE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **BAKER**

Former names:

Service Address: **105 CLARENCE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3TY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH FRANCIS**

Surname: **BAKER**

Former names:

Service Address: **DODBROOKE PLACE 93 CHURCH STREET
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 1DB**

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

Date of Birth: **20/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPUTER MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY ONE POUND SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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: **KEITH BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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