



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12A6WBR**

*Company Name:* **BARRELFIELD PROPERTY PUBLISHING (WOKING) LIMITED**

*Company Number:* **07140494**

*Date of this return:* **29/01/2012**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **3RD FLOOR FAIRGATE HOUSE  
78 NEW OXFORD STREET  
LONDON  
UNITED KINGDOM  
WC1A 1HB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                            **KIRBY**

*Former names:*

*Service Address:*                **302 EWELL ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 7AQ**

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

*Date of Birth:*    **21/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER DERRICK**

*Surname:* **RICE**

*Former names:*

*Service Address:* **10 THE CLOSE  
CHART LANE  
REIGATE  
SURREY  
RH2 7BN**

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

*Date of Birth:* **05/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER DERRICK**

*Surname:*                **RICE**

*Former names:*

*Service Address:*        **10 THE CLOSE  
CHART LANE  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7BN**

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

*Date of Birth:*    **05/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6428</b>
		<i>Aggregate nominal value</i>	<b>642.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>642.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WIDING UP). THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3572</b>
		<i>Aggregate nominal value</i>	<b>357.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>357.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WIDING UP). THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON LAW SERVICES LIMITED**

*Shareholding 2* : **3428 A ORDINARY shares held as at the date of this return**  
*Name:* **BARRELFIELD LIMITED**

*Shareholding 3* : **3000 A ORDINARY shares held as at the date of this return**

*Name:* **BARRELFIELD PROPERTY PUBLISHING LIMITED**

*Shareholding 4* : **520 B ORDINARY shares held as at the date of this return**  
*Name:* **SIMPSONS ESTATES AGENTS LTD T/A CURCHODS**

*Shareholding 5* : **347 B ORDINARY shares held as at the date of this return**  
*Name:* **BADGER HOLDINGS LTD T/A TOWNENDS**

*Shareholding 6* : **303 B ORDINARY shares held as at the date of this return**  
*Name:* **FRANCO ORLANDO**

*Shareholding 7* : **304 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FERRUCI**

*Shareholding 8* : **173 B ORDINARY shares held as at the date of this return**  
*Name:* **ASTON MEAD**

*Shareholding 9* : **368 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES WATERFALL**

*Shareholding 10* : **66 B ORDINARY shares held as at the date of this return**  
*Name:* **WATERFALL DURRANT & BARCLAY LETTINGS LTD**

*Shareholding 11* : **87 B ORDINARY shares held as at the date of this return**  
*Name:* **SAVILLS (L&P) LTD**

*Shareholding 12* : **624 B ORDINARY shares held as at the date of this return**  
*Name:* **LES MORALES**

*Shareholding 13* : **173 B ORDINARY shares held as at the date of this return**  
*Name:* **LEADERS LTD T/A COUNTY PROPERTY MANAGEMENT**

*Shareholding 14* : **173 B ORDINARY shares held as at the date of this return**  
*Name:* **BARRYS SURREY LTD T/A KEELANS ESTATE AGENTS**

*Shareholding 15* : **347 B ORDINARY shares held as at the date of this return**  
*Name:* **THE CHANCELLORS GROUP OF ESTATE AGENTS LTD**

*Shareholding 16* : **87 B ORDINARY shares held as at the date of this return**  
*Name:* **BRANDONS RESIDENTIAL ESTATE AGENTS**

## *Authorisation*

*Authenticated*

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

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