



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07140494**

Date of this return: **29/01/2014**

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: **57A EDITH GROVE
LONDON
UNITED KINGDOM
SW10 0LB**

Country/State Usually Resident: **ENGLAND**

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
UNITED KINGDOM
RH2 7BN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	400
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : 3000 A ORDINARY shares held as at the date of this return
Name: BARRELFIELD LIMITED

Shareholding 2 : 3000 A ORDINARY shares held as at the date of this return
Name: BARRELFIELD PROPERTY PUBLISHING LIMITED

Shareholding 3 : 520 B ORDINARY shares held as at the date of this return

Name: **SIMPSONS ESTATES AGENTS LTD T/A CURCHODS**

Shareholding 4 : **347 B ORDINARY shares held as at the date of this return**
Name: **BADGER HOLDINGS LTD T/A TOWNENDS**

Shareholding 5 : **303 B ORDINARY shares held as at the date of this return**
Name: **FRANCO ORLANDO**

Shareholding 6 : **304 B ORDINARY shares held as at the date of this return**
Name: **JOHN FERRUCI**

Shareholding 7 : **173 B ORDINARY shares held as at the date of this return**
Name: **ASTON MEAD**

Shareholding 8 : **368 B ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES WATERFALL**

Shareholding 9 : **66 B ORDINARY shares held as at the date of this return**
Name: **WATERFALL DURRANT & BARCLAY LETTINGS LTD**

Shareholding 10 : **87 B ORDINARY shares held as at the date of this return**
Name: **SAVILLS (L&P) LTD**

Shareholding 11 : **624 B ORDINARY shares held as at the date of this return**
Name: **LES MORALES**

Shareholding 12 : **173 B ORDINARY shares held as at the date of this return**
Name: **LEADERS LTD T/A COUNTY PROPERTY MANAGEMENT**

Shareholding 13 : **173 B ORDINARY shares held as at the date of this return**
Name: **KEELANS LTD**

Shareholding 14 : **347 B ORDINARY shares held as at the date of this return**
Name: **THE CHANCELLORS GROUP OF ESTATE AGENTS LTD**

Shareholding 15 : **87 B ORDINARY shares held as at the date of this return**
Name: **BRANDONS RESIDENTIAL ESTATE AGENTS**

Shareholding 16 : **428 B ORDINARY shares held as at the date of this return**
Name: **DAVID HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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