



Companies House

**AR01** (ef)

**Annual Return**



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**X3H84VE3**

*Company Name:* **BARSTAPLE HOUSE LIMITED**

*Company Number:* **07355177**

*Date of this return:* **24/08/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **20 BERKELEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1J 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUNLEY SECURITIES LIMITED**

*Registered or  
principal address:* **20 BERKELEY SQUARE, MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02262230**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RORY WILLIAM MICHAEL**

*Surname:*                         **GLEESON**

*Former names:*

*Service Address:*                **20 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6LH**

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

*Date of Birth:*    **23/09/1965**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GWYN-JONES**

*Former names:*

*Service Address:* **20 BERKELEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6LH**

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

*Date of Birth:* **27/07/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **GWYN-JONES**

*Former names:*

*Service Address:*                        **20 BERKELEY SQUARE**  
   **MAYFAIR**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1J 6LH**

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

*Date of Birth:*    **12/04/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES BERNARD**

*Surname:* **SUNLEY**

*Former names:*

*Service Address:* **20 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6LH**

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

*Date of Birth:* **01/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BOLDHURST PROPERTIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUNLEY HOLDINGS PLC**

## *Authorisation*

*Authenticated*

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

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