



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARNABAS COUNSELLING TRAINING LIMITED**

*Company Number:* **07374079**

*Date of this return:* **13/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **COOPERS HOUSE 65A WINGLETYE LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **ANDREW**

*Former names:*

*Service Address:*        **122 HUNTER AVENUE  
SHENFIELD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 8PF**

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

*Date of Birth:*    **07/03/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **PSYCHIATRIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **122 HUNTER AVENUE  
SHENFIELD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 8PF**

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

*Date of Birth:* **12/09/1951** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                           **BARTON**

*Former names:*

*Service Address:*                **77 DEACONSFIELD ROAD**  
   **HEMEL HEMPSTEAD**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **HP3 9HZ**

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

*Date of Birth:*   **15/01/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEERING MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS HAZEL CLARE**

*Surname:* **BARTON**

*Former names:*

*Service Address:* **77 DEACONSFIELD ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9HZ**

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

*Date of Birth:* **21/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **COUNSELLOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **DONALDSON**

*Former names:*

*Service Address:*        **BOTHY HOUSE LANGTON GREEN  
EYE  
SUFFOLK  
UNITED KINGDOM  
IP23 7HL**

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

*Date of Birth:*    **13/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONAL MANAGER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSANNA MARY SHARP**

*Surname:*                                **DONALDSON**

*Former names:*

*Service Address:*                        **BOTHY HOUSE LANGTON GREEN  
EYE  
SUFFOLK  
UNITED KINGDOM  
IP23 7HL**

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

*Date of Birth:*    **04/07/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR EWEN ALISTAIR JOHN**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **16 CHURCH MEADOW LANE  
HESWALL  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH60 4SB**

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

*Date of Birth:* **17/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **DR MAUREEN GWENDOLINE**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **16 CHURCH MEADOW LANE  
HESWALL  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH60 4SB**

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

*Date of Birth:* **22/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE ANDREW**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL BARTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EWAN WILKINSON**

## *Authorisation*

*Authenticated*

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

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