



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barnabas Counselling Training Limited**

Company Number: **07374079**

Date of this return: **13/09/2015**

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): **MRS PAULINE MARGARET**

Surname: **ANDREW**

Former names:

Service Address: **122 HUNTER AVENUE SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR CHRISTOPHER**

Surname: **ANDREW**

Former names:

Service Address: **122 HUNTER AVENUE SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 8PG**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

Surname: **BARTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

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

Surname: **BARTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUSANNA MARY**

Surname: **DONALDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **DONALDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1960** *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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 MARGARET ANDREW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL CLARE BARTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNA MARY DONALDSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EWEN ALISTAIR JOHN 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.