



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNCOTE PROJECT MANAGEMENT LIMITED**

Company Number: **07451683**

Date of this return: **01/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **19 DENESIDE
EAST DEAN
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 0HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **MELLORS**

Former names:

Service Address: **SUITE 6 BOURNE GATE, BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1DY**

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

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CATHY**

Surname: **PICKERING**

Former names:

Service Address: **SUITE 6 BOURNE GATE, BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1DY**

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

Date of Birth: **24/06/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: CATHY PICKERING

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: NEIL MELLORS

Authorisation

Authenticated

This form was authorised by one of the following:

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