



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

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Company Name: **THE BARONS EDEN GROUP LIMITED**

Company Number: **09121021**

Date of this return: **08/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **EDEN HALL DAY SPA ELSTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG23 5PG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDRE MAX**

Surname: **ELSHOUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN FREDERICK**

Surname: **JOYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1935** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN EARL**

Surname: **JOYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY CLASS B SHARES			

Class of shares	A1 ORDINARY	<i>Number allotted</i>	3267
		<i>Aggregate nominal value</i>	326.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A2 ORDINARY	<i>Number allotted</i>	1833
		<i>Aggregate nominal value</i>	183.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 08/07/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-11-28
<i>Name:</i>	GATELEY INCORPORATIONS LIMITED
<i>Shareholding 2</i>	: 3267 A1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN EARL JOYNES
<i>Shareholding 3</i>	: 1833 A2 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN FREDERICK JOYNES
<i>Shareholding 4</i>	: 1633 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ADRIAN PEARSON
<i>Shareholding 5</i>	: 3267 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ANDRE ELSHOUT

Authorisation

Authenticated

This form was authorised by one of the following:

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