



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barleycorn Meadow Management Limited**

Company Number: **01732669**

Date of this return: **22/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BOORMAN**

Former names:

Service Address: **46 WHITECROFT LANGSHOTT
HORLEY
SURREY
UNITED KINGDOM
RH6 9BZ**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 2

Type: **Person**
Full forename(s): **PETER MAURICE**

Surname: **TORMEY**

Former names:

Service Address: **37 WHITECROFT LANGSHOTT
HORLEY
SURREY
UNITED KINGDOM
RH6 9BZ**

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

Date of Birth: ****/10/1953** *Nationality:* **IRISH**

Occupation: **AIR TRAFFIC MANAGEMENT
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-05-15

Name: ANTHONY JOHN BERNER

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-05-22

Name: BARRY EDWARD FERMOR

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NICHOLAS BOORMAN

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PETER MAURICE TORMEY

Authorisation

Authenticated

This form was authorised by one of the following:

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