



Companies House
— for the record —

AR01 (ef)

Annual Return



XQBHAM3E

Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **TASTE BARROW GURNEY LIMITED**

Company Number: **06962702**

Date of this return: **15/07/2010**

SIC codes: **5227**

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

Situation of Registered Office: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD STEPHEN GEORGE**

Surname: **SALE**

Former names:

Service Address: **41 CHATSWORTH ROAD
TORQUAY
DEVON
TQ1 3BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **23 CAPRICORN PLACE
HOTWELLS ROAD
BRISTOL
AVON
UNITED KINGDOM
BS8 4UA**

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

Date of Birth: **29/05/1961**

Nationality: **UNITED STATES**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-07-15
1 shares transferred on 2009-08-07

Name: ROBERT DOWNEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-15

Name: ALLAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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