



Companies House

AR01 (ef)

Annual Return



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Company Name: **British Estate Services (Properties) Limited**

Company Number: **00433806**

Date of this return: **16/10/2015**

SIC codes: **23510**
43999
68201

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

Situation of Registered Office: **132 BATH ROAD**
READING
BERKSHIRE
UNITED KINGDOM
RG30 2EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ERNEST RICHARD**

Surname: **BARRETT**

Former names:

Service Address: **JANES WITHERIDGE HILL
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN ERNEST RICHARD**

Surname: **BARRETT**

Former names:

Service Address: **JANES WITHERIDGE HILL
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5PG**

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

Date of Birth: ****/01/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **FIXTER**

Former names:

Service Address: **31 JESSE TERRACE
READING
BERKSHIRE
UNITED KINGDOM
RG1 7RS**

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTING PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116
		<i>Total aggregate nominal value</i>	116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **43 ORDINARY shares held as at the date of this return**
Name: **COLIN ERNEST RICHARD BARRETT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **C E R BARRETT DISCRETIONARY TRUST**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF MRS M C G MEALING**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF C E R BARRETT A&M TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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