



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160I902

Company Name: **BARNFIELD (RESIDENTS) MANAGEMENT COMPANY LIMITED**

Company Number: **01407108**

Date of this return: **31/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **9 BARNFIELD
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **LIDDICOAT**

Former names:

Service Address: **9 BARNFIELD
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4QY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **CATER**

Former names:

Service Address: **21 BARNFIELD
CHRISTCHURCH
DORSET
BH23 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **DONNE**

Former names:

Service Address: **15 BARNFIELD
CHRISTCHURCH
DORSET
BH23 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **HODGES**

Former names:

Service Address: **BURECOMBE 19 BARNFIELD
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LIDDICOAT**

Former names:

Service Address: **9 BARNFIELD
HIGHCLIFFE
CHRISTCHURCH
DORSET
BH23 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1960** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE REDEEMED ON SALE OF HOUSE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH CONSTANCE WATERMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CATER**

Name: **JEAN MARTIN**

Name: **ANTHONY CATER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN JOYCE COLLINS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CELIA HELENA ALDERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON CLEMENTS**

Name: PAUL DUDLEY CLEMENTS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JOHN LIDDICOAT

Name: JAYNE LIDDICOAT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL ALEXANDER HODGES

Name: JEAN MARY HODGES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROGER FREDERICK DONNE

Name: WENDY DONNE

Authorisation

Authenticated

This form was authorised by one of the following:

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