



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VCTDT**

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

*Company Number:* **01407108**

*Date of this return:* **31/03/2013**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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:* **ANTHONY CATER**

*Name:* **JEAN MARTIN**

*Name:* **PATRICIA 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:* **PAUL DUDLEY CLEMENTS**

*Name:* ALISON CLEMENTS

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

*Name:* JAYNE LIDDICOAT

*Name:* JOHN LIDDICOAT

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

*Name:* JEAN MARY HODGES

*Name:* MICHAEL ALEXANDER HODGES

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

*Name:* WENDY DONNE

*Name:* ROGER FREDERICK DONNE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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