



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9DQZT12**

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

*Company Number:* **01407108**

*Date of this return:* **31/03/2011**

*SIC codes:* **9800**

*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 31/03/2011 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* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* JUDITH CONSTANCE WATERMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* ANTHONY CATER

*Name:* JEAN MARTIN

*Name:* PATRICIA CATER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* MARILYN JOYCE COLLINS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* CELIA HELENA ALDERSON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* PAUL DUDLEY CLEMENTS

*Name:* ALISON CLEMENTS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-31

*Name:* JAYNE LIDDICOAT

*Name:* JOHN LIDDICOAT

*Shareholding 7* : 1 ORDINARY shares held as at 2011-03-31

*Name:* JEAN MARY HODGES

*Name:* MICHAEL ALEXANDER HODGES

*Shareholding 8* : 1 ORDINARY shares held as at 2011-03-31

*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.