



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25L33SJ

Company Name: **BARDRENTON LIMITED**

Company Number: **01439166**

Date of this return: **01/04/2013**

SIC codes: **82990**
41100

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD**
LONDON
UNITED KINGDOM
WC1X 8TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL GEORGE**

Surname: **KILIKITA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEITH KYRIACOS**

Surname: **KILIKITA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1959** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERTA ANNE**

Surname: **KILIKITA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1938** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **RUSSELL GEORGE**

Surname: **KILIKITA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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 RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **AMANDA EMBERTON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KEITH KYRIACOS KILIKITA**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RUSSELL GEORGE KILIKITA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL KILIKITA, KEITH KILKITA & AMANDA EMBERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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