



Companies House

**AR01** (ef)

**Annual Return**



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**X458JMK7**

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*Company Name:* **BARDRENTON LIMITED**

*Company Number:* **01439166**

*Date of this return:* **01/04/2015**

*SIC codes:* **41100**  
**82990**

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

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KILIKITA**

*Former names:*

*Service Address:*        **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8TA**

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

*Date of Birth:*    **09/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **KILIKITA**

*Former names:*

*Service Address:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8TA**

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

*Date of Birth:* **09/03/1938** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **KILIKITA**

*Former names:*

*Service Address:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8TA**

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

*Date of Birth:* **16/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **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 KILIKITA**

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