



Companies House
— for the record —

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Annual Return



XOPDR74P

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **BAR LANE INDUSTRIAL PARK LIMITED**

Company Number: **01634905**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**5 QUEEN ANNE MEWS
LONDON
W1G 9HG**

*Register of
Members Address:*

**DENMOSS HOUSE 10
GREENLAND STREET
LONDON
NW1 0ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA CHAN**

Address: **3 KINGFISHER WALK
COLINDALE
NW9 5AD**

Director 1 :

Name: **DEBORAH LYNNE MILLMAN** *Address:* **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **16/10/1969** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTS MANAGER**

Director 2 :

Name: **DENNIS MOSSELSON** *Address:* **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **07/11/1940** *Nationality:* **BRITISH** *Occupation:* **PROPERTY CONSULTANT &
COMPANY**

Director 3 :

Name: **MRS MARIAN EVELYN
MOSSIELSON**

Address: **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **24/08/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MARK DAVID MOSSIELSON**

Address: **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **THE COUNTRY MUSIC
CHANNEL LTD**

Address: **5 QUEEN ANNE MEWS
LONDON
UNITED KINGDOM
W1G 9HG**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2008

Name: **BARGAINS WORLDWIDE LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **DENNIS BARGAINS WORLDWIDE LIMITED**

Address:

Name: **MOSSELSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**