



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

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

Company Number: **01634905**

Date of this return: **31/12/2009**

SIC codes: **7011**
7020

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

Situation of Registered Office: **5 QUEEN ANNE MEWS**
LONDON
W1G 9HG

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **CHAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DEBORAH LYNNE**

Surname: **MILLMAN**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **16/10/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DENNIS**
Surname: **MOSSELSO**
Former names:
Service Address: **DENMOSS HOUSE**
 10 GREENLAND STREET
 LONDON
 NW1 0ND

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

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

Company Director 3

Type: **Person**
Full forename(s): **MRS MARIAN EVELYN**
Surname: **MOSSELSO**
Former names:
Service Address: **DENMOSS HOUSE**
 10 GREENLAND STREET
 LONDON
 NW1 0ND

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

Date of Birth: **24/08/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK DAVID**
Surname: **MOSSELSO**
Former names:
Service Address: **DENMOSS HOUSE
10 GREENLAND STREET
LONDON
NW1 0ND**

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

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **THE COUNTRY MUSIC CHANNEL LTD**
Registered or principal address: **5 QUEEN ANNE MEWS
LONDON
UNITED KINGDOM
W1G 9HG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01634905**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

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 31/12/2009 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

99 ORDINARY Shares held as at 31/12/2009

Name: **BARGAINS WORLDWIDE LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **DENNIS MOSSELSO**

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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