



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ2RJRI8**

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

*Company Number:* **01634905**

*Date of this return:* **31/12/2010**

*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):* **MS ALEXANDRA**

*Surname:* **CHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*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):* **MR DENNIS**

*Surname:* **MOSSELSO**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/11/1940** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT &  
COMPANY**

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*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**

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*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)

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

## 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 31/12/2010 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 2010-12-31  
*Name:* BARGAINS WORLDWIDE LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* DENNIS MOSSELSON

*Name:*

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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