



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRINGTON HOUSE MANAGEMENT LIMITED**

Company Number: **01796909**

Date of this return: **14/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SADLERS 226 HIGH STREET
BARNET
HERTS
EN5 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP GEOFFREY**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **KITCHENER**

Former names:

Service Address: **2 BARRINGTON
33 OAKLEIGH AVENUE
LONDON
N20 9JD**

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

Date of Birth: **02/08/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRUDY**

Surname: **SHAW**

Former names:

Service Address: **1 BARRINGTON
33 OAKLEIGH AVENUE
LONDON
N20 9JD**

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

Date of Birth: **20/05/1940** *Nationality:* **SWISS**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CHARLES CHRISTOFOROU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S. O'BRIEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M. KITCHENER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-02
Name: **JOHN MICHAEL COSS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-04
Name: **LEONARD IVOR GOLD**
Name: **RAYMOND GOLD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M. SEPEHR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GERTRUDE SHAW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: K. DARDIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S. KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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