



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: **14/02/2010**

SIC codes: **9600**

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 MICHAEL**

Surname: **KITCHENER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR PHILIP GEOFFREY**
Surname: **SIMMONS**
Former names:
Service Address: **2 BARRINGTON**
 33 OAKLEIGH AVENUE
 LONDON
 N20 9JD

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: **1935-08-02** *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: **1940-05-20** *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 14/02/2010 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

1 ORDINARY Shares held as at 14/02/2010

Name: **ALEXANDER CHARLES CHRISTOFOROU**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/02/2010

Name: **S. O'BRIEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/02/2010

Name: **M. KITCHENER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/02/2010

Name: **JOHN MICHAEL COSS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 14/02/2010

Name:

RAYMOND GOLD

Address:

Name:

LEONARD IVOR GOLD

Address:

Shareholding : 6

1 ORDINARY Shares held as at 14/02/2010

Name:

M. SEPEHR

Address:

Shareholding : 7

1 ORDINARY Shares held as at 14/02/2010

Name: **GERTRUDE SHAW**

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.