



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: **14/02/2011**

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 PHILIP GEOFFREY**

Surname: **SIMMONS**

Former names:

Service Address: **14 LANTHERN CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7UR**

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 14/02/2011 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 2011-02-14
Name: ALEXANDER CHARLES CHRISTOFOROU

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-14
Name: S. O'BRIEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-14
Name: M. KITCHENER

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-14
Name: JOHN MICHAEL COSS

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-14
Name: LEONARD IVOR GOLD

Name: RAYMOND GOLD

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-14

Name: M. SEPEHR

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-14

Name: GERTRUDE SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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