



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARRINGTON HOUSE MANAGEMENT LIMITED**

*Company Number:* **01796909**

*Date of this return:* **14/02/2015**

*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*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. SEPEHR

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERTRUDE SHAW

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* K. DARDIS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name:

A. M. K. MACASKILL

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## *Authorisation*

*Authenticated*

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

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