



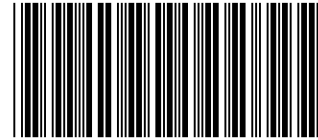
Companies House
— for the record —

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Annual Return

Company Name: **BARBERS WHARF MANAGEMENT LIMITED**

Company Number: **02299831**



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XQUHRTFX

Company Details

Period Ending: **23/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CASTLEFORD
MANAGEMENT
5A NEW ORCHARD
POOLE
DORSET
BH15 1LY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY FORD**

Address: **1 GULLIVER CLOSE
LILLIPUT
POOLE
DORSET BH14 8LB**

Director 1:

<i>Name:</i>	MRS MARY AUSTIN	<i>Address:</i>	36 BARBERS WHARF
<i>Date of Birth:</i>	19/02/1944		POOLE QUAY
<i>Nationality:</i>	BRITISH		POOLE
<i>Occupation:</i>	CIVIL SERVANT		DORSET BH15 1ZB

Director 2:

<i>Name:</i>	ELAINE BUCKLEY	<i>Address:</i>	39 BARBERS WHARF
<i>Date of Birth:</i>	25/01/1956		POOLE
<i>Nationality:</i>	BRITISH		DORSET BH15 1ZB
<i>Occupation:</i>	LOCAL GOVERNMENT MANAGER		

Director 3:

<i>Name:</i>	DAVID EDGINGTON	<i>Address:</i>	17 BARBERS WHARF
<i>Date of Birth:</i>	28/03/1940		POOLE
<i>Nationality:</i>	BRITISH		DORSET BH15 1ZB
<i>Occupation:</i>	SEMI RETIRED		

Director 4:

<i>Name:</i>	JULIE ANN JAMES	<i>Address:</i>	8 BARBERS WHARF
<i>Date of Birth:</i>	01/12/1941		POOLE QUAY
<i>Nationality:</i>	BRITISH		POOLE
<i>Occupation:</i>	RETIRED		DORSET BH15 1ZB

Director 5:

<i>Name:</i>	MARTIN CHARLES REEVES	<i>Address:</i>	5 BARBERS WHARF
<i>Date of Birth:</i>	02/10/1964		POOLE QUAY
<i>Nationality:</i>	BRITISH		POOLE
<i>Occupation:</i>	H M FORCES		DORSET BH15 1ZB

Director 6:

<i>Name:</i>	GERALDINE PATRICIA RIGLER	<i>Address:</i>	12 BARBERS WHARF
<i>Date of Birth:</i>	11/08/1941		POOLE
<i>Nationality:</i>	BRITISH		DORSET BH15 1ZB
<i>Occupation:</i>	SCHOOL BURSAR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	41	GBP41
TOTALS	41	GBP41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/09/2007

Name: **CAPT KARL AUSTIN**

Address: **C/O MR P AUSTIN
35 MAGNA ROAD
BEARWOOD
DORSET BH11 9ND**

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR STEPHEN JOHN BACK**

Address: **26 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 3:

0 ORDINARY Shares held as at 23/09/2007

1 Disposed of in period on 24/04/2007

1 Disposed of in period on 24/04/2007

Name: **MR FREDERICK E BAKER & MRS DORIS BAKER**

Address: **37 COTLAND ACRES
MEADVALE
REDHILL
SURREY RH1 6JZ**

Shareholding 4:

2 ORDINARY Shares held as at 23/09/2007

Name: **MRS DORIS AVIS BAKER**

Address: **37 COTLAND ACRES
REDHILL
SURREY RH1 6JZ**

Shareholding 5:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR M BILLETT & MRS M BILLETT**

Address: **21 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 6:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR TIMOTHY BUCKLEY & MRS ELAINE BUCKLEY**

Address: **39 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 7:

1 ORDINARY Shares held as at 23/09/2007

Name: **MRS CLAIRE CARLISLE**

Address: **19 THE MEADOWS
CHELSFIELD PARK
ORPINGTON
KENT BR6 6HS**

Shareholding 8:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR M CELBA & MRS M CELBA**

Address: **18 TELFORD AVENUE
STREATHAM HILL
LONDON SW2 4XE**

Shareholding 9:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR BARRIE CHAPMAN**

Address: **41 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 10:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR TIMOTHY DEARDEN AND MRS JANINE ELAINE DEARDEN**

Address: **24 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 11:

1 ORDINARY Shares held as at 23/09/2007

Name: **DAVID EDGINGTON**

Address: **17 BARBERS WHARF
POOLE
DORSET BH15 1ZB**

Shareholding 12:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR GEOFFREY FERRIS & MRS G FERRIS**

Address: **THE SPINNAKERS
23 MOUNT PLEASANT ROAD
POOLE
DORSET BH15 1TU**

Shareholding 13:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR IAN FOX & MRS CHRISTINE FOX**

Address: **10 WELL CLOSE
LEIGH
TONBRIDGE
KENT TN11 8RQ**

Shareholding 14:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR PAUL GARVEY & MRS DEBRA GARVEY**

Address: **36 DOUGLAS LANE
GRIMSARGH
LANCS PR2 5JF**

Shareholding 15:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR M GREEN & MRS M GREEN**

Address: **HOLLY COTTAGE
WEEFORD ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 5RF**

Shareholding 16:

1 ORDINARY Shares held as at 23/09/2007

Name:

**MR PAUL ALEC VINCENT GREEVES AND MRS ROSALYN
TREVAIL GREEVES**

Address:

**2 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 17:

1 ORDINARY Shares held as at 23/09/2007

Name:

**MR ROBERT GEORGE HENSMAN AND MRS GILLIAN
CAROLINE HENSMAN**

Address:

**33 THE RIDDINGS
COVENTRY CV5 6AT**

Shareholding 18:

1 ORDINARY Shares held as at 23/09/2007

Name:

MR R HOLBROOK & MISS J LEGG

Address:

**23 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 19:

1 ORDINARY Shares held as at 23/09/2007

Name:

JULIE ANN JAMES

Address:

**8 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 20:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR MARTIN JOHNSON & MRS SERENA JOHNSON**

Address: **C/O MR & MRS G STEVENS
4 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 21:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR MICHAEL RAYMOND JONES & MRS M JONES**

Address: **12 TURPIN WAY
CHIPPENHAM
WILTSHIRE SN14 0UF**

Shareholding 22:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR DOUGLAS STUART LAIRD AND MRS PATRICIA ANN LAIRD**

Address: **31 HERON ROAD
KELVEDON
ESSEX CO5 9NE**

Shareholding 23:

2 ORDINARY Shares held as at 23/09/2007

Name: **MR NED LASSITER & MRS C LASSITER**

Address: **6 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 24:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR PAUL NORTON & MISS CLAIRE SKINNER**

Address: **35 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 25:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR M OLIVER & MRS M OLIVER**

Address: **34 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 26:

0 ORDINARY Shares held as at 23/09/2007

1 Disposed of in period on 09/03/2007

Name: **MR BARRIE PURRETT & MRS JACQUELINE PURRETT**

Address: **1 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 27:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR PAUL RAMSDEN & MRS P RAMSDEN**

Address: **9 DARLING STREET
ST IVES
NEW SOUTH WALES 2075
AUSTRALIA**

Shareholding 28:

1 ORDINARY Shares held as at 23/09/2007

Name: **MARTIN CHARLES REEVES**

Address: **5 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 29:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR J RICKETT & MRS J RICKETT**

Address: **30 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 30:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR NORMAN JOHN RIGLER & MRS GERALDINE PATRICIA
RIGLER**

Address: **12 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 31:

1 ORDINARY Shares held as at 23/09/2007

Name: **MRS JANICE ROBINSON**

Address: **29 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 32:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR JOHN ROUND & MRS J ROUND**

Address: **16 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 33:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR PHILLIP THOMAS SCANTLEBURY**

Address: **C/O MRS M SCANTLEBURY
26 NORTH ROAD
POOLE
DORSET BH7 6ET**

Shareholding 34:

0 ORDINARY Shares held as at 23/09/2007

1 Disposed of in period on 23/03/2007

Name: **MR PAUL SMITH & MRS JILL SARGEANT**

Address: **51 WHEATSHEAF LANE
STAINED
MIDDLESEX TW18 2PG**

Shareholding 35:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR M SUMMERS & MRS M SUMMERS**

Address: **21 NIGHTINGALE ROAD
GODALMING
SURREY GU7 2HP**

Shareholding 36:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR PAUL ANTHONY TILY**

Address: **BATHURST HOUSE
BISLEY ROAD
STANCOMBE
STROUD
GLOUCESTERSHIRE GL6 7NH**

Shareholding 37:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR T TRAYNOR & MRS T TRAYNOR**

Address: **38 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 38:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR D WALDRON**

Address: **24 OLD PRIORY ROAD
BOURNEMOUTH
DORSET BH6 3AG**

Shareholding 39:

1 ORDINARY Shares held as at 23/09/2007

Name: **MR MARTYN JAMES WEEKS AND MR DENIS JOHN WEEKS**

Address: **7 BARBERS WHARF
POOLE QUAY
POOLE
DORSET BH15 1ZB**

Shareholding 40:

1 ORDINARY Shares held as at 23/09/2007

Name:

MR DAVID WESTBY & MRS JOSEPHINE WESTBY

Address:

**39 MORICONIUM QUAY
LAKE AVENUE
POOLE
DORSET BH15 4QP**

Shareholding 41:

1 ORDINARY Shares held as at 23/09/2007

Name:

MR DAVID WESTBY

Address:

**39 MORICONIUM QUAY
LAKE AVENUE
POOLE
DORSET BH15 4QP**

Shareholding 42:

1 ORDINARY Shares held as at 23/09/2007

Name:

MR PETER WESTERN

Address:

**FLAT 11 BARBERS WHARF
THE QUAY
POOLE
DORSET BH15 1ZB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**