Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/10/2011**

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Company Name:	**1 BARNEHURST (MANAGEMENT) LIMITED**
Company Number:	**02650402**
Date of this return:	**01/10/2011**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 B** **BARNEHURST AVENUE** **ERITH** **KENT** **ENGLAND** **DA8 3NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YEMI**

Surname: **FAGUN**

Former names:

Service Address: **1B BARNEHURST AVENUE**
ERITH
ENGLAND
DA8 3NE

Company Director 1

Type: **Person**

Full forename(s): **LILIAN GEORGINA**

Surname: **COLMAN**

Former names:

Service Address: **1D BARNEHURST AVENUE**
ERITH
KENT
DA8 3NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1918** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS DANIELLA**

Surname: **CUCCA**

Former names:

Service Address: **1 A**
BARNEHURST AVENUE
ERITH
KENT
DA8 3NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1966** *Nationality:* **BRITISH**

Occupation: **DOCUMENT DESIGNER**

Company Director 3

Type: **Person**

Full forename(s): **MISS YEMI**

Surname: **FAGUN**

Former names:

Service Address: **1B BARNEHURST AVENUE**
ERITH
KENT
DA8 3NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1964** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **FOSTER**

Former names:

Service Address: **1C BARNEHURST AVENUE**
ERITH
KENT
ENGLAND
DA8 3NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1981** *Nationality:* **BRITISH**

Occupation: **PROJECT PLANNING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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: **D CUCCA**

Name: **B CUCCA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **Y FAGUN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **L COLMAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-01-07
Name: **A.M. CRAIG**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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