



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2012**

Company Name: **1 BARNEHURST (MANAGEMENT) LIMITED**

Company Number: **02650402**

Date of this return: **01/10/2012**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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: **B CUCCA**

Name: **D 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 : **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.