



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2014**

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

*Company Number:* **02650402**

*Date of this return:* **01/10/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 B  
BARNEHURST AVENUE  
ERITH  
KENT  
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):*        **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*    **2**

*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*    **3**

*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **PATEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-04-24**  
*Name:* **L COLMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A FOSTER**

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

## *Authorisation*

*Authenticated*

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

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