

AR01 (ef)

Annual Return



X250CE42

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Company Name: Barrington Court Developments Ltd

Company Number: **02698996**

Date of this return: 15/03/2013

SIC codes: **68209**

68100

Company Type: Private company limited by shares

Situation of Registered

Office:

SOLAR HOUSE 282 CHASE ROAD

LONDON

UNITED KINGDOM

N14 6NZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR DEMOSTHENES
Surname:	DEMOSTHENOUS
Former names:	
Service Address:	SOLAR HOUSE 282 CHASE ROAD
	LONDON UNITED KINGDOM
	N14 6NZ

Company Director 1

Type: Person

Full forename(s): MR GEORGE

Surname: GEORGALLIS

Former names:

Service Address: SOLAR HOUSE 282 CHASE ROAD

LONDON

UNITED KINGDOM

N14 6NZ

Country/State Usually Resident: CYPRUS

Date of Birth: 13/07/1951 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: VILLIGER PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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