



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRINGTON COURT DEVELOPMENTS LIMITED**

Company Number: **02698996**

Date of this return: **06/01/2014**

SIC codes: **68100**
68209

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 GEORGE**

Surname: **GEORGALLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **GEORGALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **13/07/1951** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-04-04

Name: **VILLIGER PROPERTIES LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **STARRET COMPANY 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.