



Companies House

**AR01** (ef)

**Annual Return**



X4LWCK3N

Received for filing in Electronic Format on the: 09/12/2015

*Company Name:* **BARKUS HOUSE LIMITED**

*Company Number:* **02770548**

*Date of this return:* **03/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5RE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

## *European Economic Area (EEA) Company*

*Register Location:* **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, ENGLAND**  
*Registration Number:* **3848366**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH FLAVIA**

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRENDA JANE**

*Surname:*                         **SCAGELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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**  
**1 shares transferred on 2015-12-03**

*Name:* **R DANYLUK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**P SCAGELL**

*Name:* **B SCAGELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**B J MILLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**JUDITH F. MORRIS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**FREDERICK D. WEBB**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* J M BOYCE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* A LUCAS

*Name:* S JUDGE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* T WODCKE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* B MAJID

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### *Authorisation*

*Authenticated*

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

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