



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14AFWRL

Company Name: **BARCOTE PARK MANAGEMENT LIMITED**

Company Number: **03160267**

Date of this return: **15/02/2012**

SIC codes: **81300**

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

Situation of Registered Office: **4 WESTMINSTER COURT
BUCKLAND
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARYN JANE**

Surname: **ONIONS**

Former names: **GRIFFIN**

Service Address: **1 WESTMINSTER COURT
BUCKLAND
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8PP**

Company Director 1

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **BOYLE**

Former names:

Service Address: **5 WESTMINSTER COURT
BARCOTE PARK
FARINGDON
OXON
SN7 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER HAROLD SAMUEL**

Surname: **BROWN**

Former names:

Service Address: **4 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

Surname: **CHRISTENSEN**

Former names:

Service Address: **BARCOTE TOWER BARCOTE PARK
BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS MORELLA**

Surname: **DE REUVER**

Former names: **HEANLEY**

Service Address: **BARCOTE HOUSE BARCOTE PARK
BUCKLAND
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1974** *Nationality:* **BRITISH**

Occupation: **ANTENATAL TEACHER**

Company Director 5

Type: **Person**

Full forename(s): **IEUAN TREFOR**

Surname: **JONES**

Former names:

Service Address: **3 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1950**

Nationality: **BRITISH**

Occupation: **BERKS SOCIAL SERVICE**

Company Director 6

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

Surname: **ONIONS**

Former names:

Service Address: **1 WESTMINSTER COURT
BARCOTE PARK NR BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CHILD
PSYCHOTHERAPI**

Company Director 7

Type: **Person**
Full forename(s): **SIR IVOR ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **THE GRANGE
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1946** *Nationality:* **BRITISH**
Occupation: **DIPLOMAT**

Company Director 8

Type: **Person**

Full forename(s): **ROGER**

Surname: **ROBSON**

Former names:

Service Address: **6 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1959**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **SOMES**

Former names:

Service Address: **2 WESTMINSTER COURT
BARCOTE PARK
OXON
OXFORDSHIRE
SN7 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1963** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director

Type: **Corporate**
Name: **VALKYRIE LLC**

*Registered or
principal address:* **559 DRYDEN PLACE
CHARLOTTESVILLE
VIRGINIA
USA
22903**

Non European Economic Area (EEA) Company

Legal Form: **LLC**
Law Governed: **USA STATE OF VIRGINIA**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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: **VALKYRIE LLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SOMES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL CHRISTENSEN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **P. DAVIES**

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

Name: **PETER HAROLD SAMUEL BROWN**

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

Name: APRIL JANE ROBSON

Name: ROGER ROBSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ROBERTS

Name: IVOR ROBERTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE NOEL-JOHNSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: IEUAN TREFOR JONES

Name: SUSAN MARJORIE JONES

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: CHARLES CRAWFORD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SIMON ONIONS

Name: CARYN ONIONS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PETER BOYLE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MORELLA DE REUVER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND CALDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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