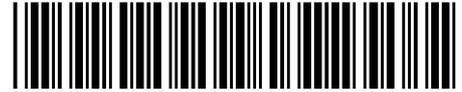




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2015**

X429K7PE

Company Name: **BARCOTE PARK MANAGEMENT LIMITED**

Company Number: **03160267**

Date of this return: **15/02/2015**

SIC codes: **81300**

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

Situation of Registered Office: **BARCOTE HOUSE BARCOTE PARK
BUCKLAND
FARINGDON
OXON
SN7 8PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADELE GEORGINE**

Surname: **BUTTON**

Former names:

Service Address: **8 WESTNINSTER COURT, BARCOTE PARK
BUCKLAND
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 8PP**

Company Director 1

Type: **Person**

Full forename(s): **ADELE**

Surname: **BENNETT**

Former names:

Service Address: **8 WESTMINSTER COURT
BUCKLAND
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 8PP**

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

Date of Birth: **26/02/1983** *Nationality:* **BRITISH**

Occupation: **COMMUNICATION MANAGER**

Company Director 2

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 3

Type: **Person**
Full forename(s): **MR ALEXANDER EDWARD**

Surname: **CHESTERMAN**

Former names:

Service Address: **RED GABLES COURTENAY GABLES
LONDON
LONDON
ENGLAND
N6 4LR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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): LEIGH ANN

Surname: MUNRO

Former names:

Service Address: 6 WESTMINSTER COURT
BARCOTE PARK
BUCKLAND
OXFORDSHIRE
GREAT BRITAIN
SN7 8PP

Country/State Usually Resident: BRITAIN

Date of Birth: 04/01/1974 *Nationality:* BRITISH

Occupation: EVENTS ORGANISER

Company Director 7

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 8

Type: **Person**

Full forename(s): **ANDREE JACQUELINE**

Surname: **PORTER**

Former names:

Service Address: **2 WESTMINSTER COURT
BARCOTE PARK
BUCKLAND
OXFORDSHIRE
GREAT BRITAIN
SN7 8PP**

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

Date of Birth: **14/03/1941**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 9

Type: **Person**
Full forename(s): **DIANA LUCY**

Surname: **WOODHOUSE**

Former names: **WRIGHT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**

Occupation: **NURSE**

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 BUT LIMITING CONNECTD PERSONS TO A SINGLE VOTE REGARDLESS OF THE NUMBER OF DWELLINGS HELD.

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 15/02/2015 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**
Name: **CARL CHRISTENSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARJORIE JONES**

Name: **IEUAN TREFOR JONES**

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

Name: **SIMON ONIONS**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MORELLA DE REUVER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND CALDWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DIANA LUCY WOODHOUSE

Name: GUY FREDERICK WILLIAM WOODHOUSE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MAX STUART MUNRO

Name: LEIGH ANN MUNRO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ADELE BENNETT

Name: PETER BUTTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANDREE PORTER

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: ALEXANDER CHESTERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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