



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BARBAROSA LIMITED**

Company Number: **03729462**



X7S9S3LL

Received for filing in Electronic Format on the: **15/03/2005**

Company Details

Made Up Date: **09/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR ADRIAN PETER GREEN	<i>Address:</i>	TAWNY HOUSE THE PADDOCKS WALTHAM-ON-THE-WOLDS MELTON MOWBRAY LEICESTERSHIRE LE14 4AD
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Director 1:

<i>Name:</i>	MR ADRIAN PETER GREEN	<i>Address:</i>	TAWNY HOUSE THE PADDOCKS WALTHAM-ON-THE-WOLDS MELTON MOWBRAY LEICESTERSHIRE LE14 4AD
<i>Date of Birth:</i>	23/06/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **ALLISON RUTH GREEN** *Address:* **TAWNY HOUSE THE PADDOCKS**
Date of Birth: **22/09/1956** **WALTHAM ON THE WOLDS**
Nationality: **BRITISH** **MELTON MOWBRAY**
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE LE14 4AD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1100	GBP110
TOTALS	1100	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

572 ORDINARY Shares held as at 09/03/2005

Name: **ADRIAN PETER GREEN**
Address: **TAWNY HOUSE, THE PADDOCKS**
WALTHAM-ON-THE-WOLDS MELTON MOWBRAY
LEICS LE14 4AD

Shareholding 2:

264 ORDINARY Shares held as at 09/03/2005

Name: **ALLISON RUTH GREEN**
Address: **TAWNY HOUSE, THE PADDOCKS**
WALTHAM-ON-THE-WOLDS MELTON MOWBRAY
LEICS LE14 4AD

Shareholding 3:

264 ORDINARY Shares held as at 09/03/2005

Name: **RUTH INGHAM**

Address: **C/O
3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE NG31 6SF**

Name: **ANDREW CLIVE SEVERN**

Address: **C/O 3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE NG31 6SF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**