



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1A BARKER GATE MANAGEMENT COMPANY LIMITED**

Company Number: **03766325**

Date of this return: **07/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **12 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LEANNE**

Surname: **BURGIN**

Former names:

Service Address: **50 DERBY ROAD
RISLEY
DERBYSHIRE
DE72 3SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **REECE**

Former names:

Service Address: **50 DERBY ROAD
RISLEY
DERBY
DERBYSHIRE
ENGLAND
DE72 3SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1981** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.			

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 07/05/2012 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 A shares held as at the date of this return**
Name: **SUSAN MAY BENTLEY**

Name: **JONATHAN JOSEPH BENTLEY**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JONATHAN JOSEPH BENTLEY**

Name: SUSAN MARY BENTLEY

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: RUTH NAOMI MORGAN

Name: BENJAMIN JOHN MORGAN

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: DONNA MARIE HOATH

Name: ANDREW NEIL GOLD

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: DONNA MARIE HOATH

Name: ANDREW NEIL GOLD

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: TERESA MALINS

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: RUTH NAOMI MORGAN

Name: BENJAMIN JOHN MORGAN

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: TERESA MALINS

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: PAUL A J TRUELOVE

Name: JACQUELINE P TRUELOVE

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL A.J. TRUELOVE

Name: JACQUELINE P. TRUELOVE

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: DANIEL BLYTHE

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: DANIEL BLYTHE

Authorisation

Authenticated

This form was authorised by one of the following:

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