



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARBOURNE ASSOCIATES LIMITED**

*Company Number:* **03838192**

*Date of this return:* **09/08/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **77 COMER ROAD  
WORCESTER  
WORCESTERSHIRE  
WR2 5HY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS PATRICIA**

Surname: **RAWLINGS**

Former names:

Service Address: **77 COMER ROAD  
WORCESTER  
WORCESTERSHIRE  
WR2 5HY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JACK OLIVER**

Surname: **DADSWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1987**                      Nationality: **BRITISH**  
Occupation: **CARE WORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA**

*Surname:* **RAWLINGS**

*Former names:*

*Service Address:* **77 COMER ROAD  
WORCESTER  
WORCESTERSHIRE  
WR2 5HY**

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

*Date of Birth:* **28/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JOSEPH**

*Surname:*                         **WALSH**

*Former names:*

*Service Address:*                **77 COMER ROAD  
WORCESTER  
WORCESTERSHIRE  
WR2 5HY**

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

*Date of Birth:*    **13/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TRICIA RAWLINGS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN WALSH**

## *Authorisation*

*Authenticated*

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

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