



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2010**

Company Name: **1 BARROWGATE ROAD (LONDON) LIMITED**

Company Number: **04424336**

Date of this return: **30/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **1 BARROWGATE ROAD
LONDON
W4 4QX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLARE LOUISE**

Surname: **HIRST**

Former names:

Service Address: **TOP FLOOR
1 BARROWGATE ROAD
LONDON
W4 4QX**

Company Director **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HAFFENDEN**

Former names:

Service Address: **54B BARROWGATE ROAD
CHISWICK
LONDON
W4 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1948**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CLARE LOUISE**
Surname: **HIRST**
Former names:
Service Address: **TOP FLOOR**
 1 BARROWGATE ROAD
 LONDON
 W4 4QX

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

Date of Birth: **06/07/1963** *Nationality:* **BRITISH**
Occupation: **DECORATOR**

Company Director **3**

Type: **Person**
Full forename(s): **GREGOR WILLIAM**
Surname: **MITCHELL**
Former names:
Service Address: **FIRST FLOOR FLAT**
 1 BARROWGATE ROAD
 LONDON
 W4

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

Date of Birth: **06/12/1977** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/04/2010

Name: **GREGOR MITCHELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/04/2010

Name: **MICHAEL HAFFENDEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/04/2010

Name: **CLARE LOUISE HIRST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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