



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNCROFT HOMES LIMITED**

Company Number: **04459984**

Date of this return: **11/06/2013**

SIC codes: **41201**
41202

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

Situation of Registered Office: **LAKEWOOD OLD COACH ROAD**
TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **NEVILLE**

Former names:

Service Address: **LAKESWOOD
OLD COACH ROAD, TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ELLIOT**

Surname: **NEVILLE**

Former names:

Service Address: **LAKEWOOD**
 OLD COACH ROAD, TANSLEY
 MATLOCK
 DERBYSHIRE
 DE4 5FY

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

Date of Birth: **21/03/1974** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **NEVILLE**

Former names:

Service Address: **LAKEWOOD
OLD COACH ROAD, TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FY**

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

Date of Birth: **02/08/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET NEVILLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ELLIOT NEVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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