



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARCOMBE STORES LTD.**

Company Number: **04502850**

Date of this return: **02/08/2014**

SIC codes: **47190**
53100

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

Situation of Registered Office: **CORNELIUS HOUSE**
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director **I**

Type: **Person**

Full forename(s): **GORDON**

Surname: **GURMAN**

Former names:

Service Address: **BARCOMBE STORES HIGH STREET
BARCOMBE
EAST SUSSEX
BN8 5DH**

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

Date of Birth: **01/10/1951**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

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

Surname: **GURMAN**

Former names:

Service Address: **BARCOMBE STORES HIGH STREET
BARCOMBE
EAST SUSSEX
BN8 5DH**

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

Date of Birth: **31/01/1949** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : 500 ORDINARY A shares held as at the date of this return
Name: GORDON GURMAN

Shareholding 2 : 500 ORDINARY B shares held as at the date of this return
Name: PATRICIA GURMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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