



Companies House

AR01 (ef)

Annual Return



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X3KMF4B

Company Name: **BARWORKS (CLERKENWELL) LIMITED**

Company Number: **04575984**

Date of this return: **29/10/2014**

SIC codes: **56302**

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

Situation of Registered Office: **23 EXMOUTH MARKET
LONDON
EC1R 4QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **RAPHAEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JON ANDREAS**

Surname: **AKERLUND**

Former names:

Service Address: **5 MAPESBURY ROAD
LONDON
UNITED KINGDOM
NW2 4HX**

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

Date of Birth: **25/01/1971** *Nationality:* **SWEDISH**
Occupation: **BAR RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **CHILLERY**

Former names:

Service Address: **31 CRANEFORD WAY
TWICKENHAM
ENGLAND
TW2 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARC ANDREW**

Surname: **FRANCIS BAUM**

Former names:

Service Address: **216 RICHMOND ROAD
LONDON
ENGLAND
E8 3QN**

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

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**

Occupation: **BAR RESTAURANTEUR**

Company Director 4

Type: **Person**

Full forename(s): **MR PATRIK ULF MATTIAS**

Surname: **FRANZEN**

Former names:

Service Address: **LAKESIDE DORTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9NH**

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

Date of Birth: **11/02/1971** *Nationality:* **SWEDISH**

Occupation: **BAR RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARED CAPITAL HAS VOTING RIGHTS ATTACHED

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 29/10/2014 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 : **1000 ORDINARY A shares held as at the date of this return**
Name: **BARWORKS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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