



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZXZPL

Company Name: **Barons Close Management Company Limited**

Company Number: **04644146**

Date of this return: **22/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

Registered or principal address: **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	83
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE "ORDINARY" SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83
		<i>Total aggregate nominal value</i>	83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	N G REEVES & H C REEVES (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	M A TEJA & N TEJA (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	A L NORTH
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	W H EXTON & Y EXTON (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	DAVID HARTOPP
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	S J SHAW & E M N FAIRCHILD (JOINTLY)
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: JOHN FREDERICK WALKER

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C J NEWMAN

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S J MILLWARD & R J MILLWARD (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R FULTON

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M BALL & L STRETTON (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: I RAKHRA & G S NECHEL (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: H S RAI & RAI (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M K WOLFE & L C WOLFE (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D R MARTIN

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M DHIR

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SHEEL DHIR

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SHEEL DHIR

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: STEVEN JAMES YOUNG & CATRINA MARY YOUNG (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PETER ARTHUR CAVE

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KEITH WEBSTER AND REBECCA GILLIAN WEBSTER

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: ALLAN NOEL SMITH

Shareholding 23 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JOANNE CAVE

Shareholding 24 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: L M BERESFORD-BOSTOCK

Shareholding 25 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2013-02-04
Name: KAREN WILKINSON

Shareholding 26 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R MULLOY

Shareholding 27 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: K S KHUMAN & H CALTHORPE (JOINTLY)

Shareholding 28 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAVID ALAN COX & JULIE ELLEN MORLEY (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GILLIAN LISA HIRSH

Shareholding 30 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C DREW

Shareholding 31 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M K WOLFE & LISA CLAIRE WOLFE (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: H A ELLIS

Shareholding 33 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: STEPHEN RICHARD BATTLE

Shareholding 34 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JASON ROBERT KABI

Shareholding 35 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J D W MULLOY

Shareholding 36 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R JURENKO & G JURENKO (JOINTLY)

Shareholding 37 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J M NIXON & M HAMMOND (JOINTLY)

Shareholding 38 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GAVIN ALEXANDER LAWRIE

Shareholding 39 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: B PATANI & PATANI (JOINTLY)

Shareholding 40 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: A MILLICAN

Shareholding 41 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
 1 shares transferred on 2013-10-04
Name: S CARVELL

Shareholding 42 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S F DOGGETT & H V DOGGETT (JOINTLY)

Shareholding 43 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: IAIN JOHN LOVERIDGE & RACHEL LOVERIDGE (JOINTLY)

Shareholding 44 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAVID GRAHAM GREEN & MARIE VICKY GREEN (JOINTLY)

Shareholding 45 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: BRIAN JAMES MCCOURT & HANNAH CLAIRE MCCOURT (JOINTLY)

Shareholding 46 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R HIRST & HIRST (JOINTLY)

Shareholding 47 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JOANNE WATTS

Shareholding 48 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
 1 shares transferred on 2013-06-21
Name: BARFIELD & HAMMOND (JOINTLY)

Shareholding 49 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R L HOLMES

Shareholding 50 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RISHI DHIR & KATIE JANE ASTON (JOINTLY)

Shareholding 51 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: LEON ANTHONY FARRAR & LAYLA JANNINE FARRAR (JOINTLY)

Shareholding 52 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: BHAVIN SURESH LAKHANI

Shareholding 53 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C BROCKLEHURST & M L K T RICHARDSON (JOINTLY)

Shareholding 54 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: H A BEAVON

Shareholding 55 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PHILIP JOHN SHERWIN & ANGELA JANE SHERWIN (JOINTLY)

Shareholding 56 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M D LEE & LEE (JOINTLY)

Shareholding 57 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2013-03-28
Name: STEPHEN JAMES BOAM & NICOLA LOUISE COLEMAN (JOINTLY)

Shareholding 58 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E R JONES & JONES (JOINTLY)

Shareholding 59 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: NICHOLAS ANDREW HUTTY & JULIANNE MARIE HUTTY (JOINTLY)

Shareholding 60 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARCO DOMENEGHETTI & PATRICIA DOMENEGHETTI (JOINTLY)

Shareholding 61 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KULJIT SINGH CLAIRE

Shareholding 62 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MYCHAJLO HLUCHAN & MARIA SOPHIA HLUCHAN (JOINTLY)

Shareholding 63 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S M RHODES & C S RHODES (JOINTLY)

Shareholding 64 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHRISTOPHER DAVID THALHA

Shareholding 65 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHRISTOPHER JAMES INGHAM & SUNHITA INGHAM (JOINTLY)

Shareholding 66 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANDREW MICHAEL JACKSON & SUSAN ANN LAW (JOINTLY)

Shareholding 67 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J R SAVAGE & C S BRECKNELL (JOINTLY)

Shareholding 68 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J SKINNER & SKINNER (JOINTLY)

Shareholding 69 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2013-02-14
Name: MARK SIMON SEGASBY & SARAH JANE SEGASBY (JOINTLY)

Shareholding 70 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E J ROWLAND & C E ROWLAND (JOINTLY)

Shareholding 71 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: STEVEN JOHN CORKILL

Shareholding 72 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: TREVOR NIGEL THROWER AND HELEN THROWER

Shareholding 73 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MATTHEW THOMAS DAVIES AND ELIZABETH MARIA BIRD

Shareholding 74 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2013-06-21
Name: MATTHEW CHILTON AND KELLY DAWN CHILTON

Shareholding 75 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KIERAN PAUL BARFIELD & CLAIRE ELIZABETH HAMMOND

Shareholding 76 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAVID LEE ALLSOP & EMMA VISTORIA ALLSOP (JOINTLY)

Shareholding 77 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARGARET ANN COPELAND

Shareholding 78 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANN ELIZABETH GOULDEN

Shareholding 79 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RICHARD ANTHONY PRIOR

Shareholding 80 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: RAJ PRASENJIT PAL AND LAURA MARIE PAL

Shareholding 81 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ROBIN JAMES RYAN MULLOY

Shareholding 82 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RAYMOND WILLIAM WALKER

Shareholding 83 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WILLIAM JOHNSTON BLACKWOOD AND ELIZABETH ANN BLACKWOOD

Shareholding 84 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SCOTT PRICE AND VICTORIA BLASDALE

Shareholding 85 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: STEVAN AROL PICK

Shareholding 86 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KEVIN PHILIP BUTTERY & ALEXANDRA JUNE BUTTERY (JOINTLY)

Shareholding 87 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ROBERT EDWARD WALLINGTON & JANE EVELYN WALLINGTON

Shareholding 88 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WAI SUNG CHONG & WAI CIM CHONG (JOINTLY)

Shareholding 89 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: STUART JAMES DUNN & KATIE ELIZABETH DUNN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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