



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/11/2014

X3KU3734

*Company Name:* **BARELLE LIMITED**

*Company Number:* **04933562**

*Date of this return:* **15/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **14 ROSECROFT WAY, SHINFIELD  
READING  
BERKSHIRE  
RG2 9AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 AND 2 THE FORGE  
THE GRANGE CENTRE 24 BARKHAM RIDE  
WOIKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 4EU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **GOSS**

*Former names:*

*Service Address:* **14 ROSECROFT WAY  
SHINFIELD  
READING  
BERKSHIRE  
RG2 9AP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **GOSS**

*Former names:*

*Service Address:*        **14 ROSECROFT WAY  
SHINFIELD  
READING  
BERKSHIRE  
RG2 9AP**

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

*Date of Birth:*    **24/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ZOE ELIZABETH**

*Surname:*                         **GOSS**

*Former names:*

*Service Address:*                **14 ROSECROFT WAY  
SHINFIELD  
READING  
BERKSHIRE  
RG2 9AP**

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

*Date of Birth:*    **30/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* ZOE GOSS

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* EMILIA GOSS

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE GOSS

*Shareholding 4* : 400 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GOSS

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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