



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SAROCHE BARGE COMPANY LIMITED**

Company Number: **04975237**

Date of this return: **25/11/2012**

SIC codes: **79120**

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

Situation of Registered Office: **34 HOLLYBUSH LANE
BURFIELD
READING
RG7 3JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNE STELLA**

Surname: **MCCULLOCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JOANNE STELLA**

Surname: **MCCULLOCH**

Former names:

Service Address: **12BIS ROUTE DE MONTPELLIERS
SOMMIERES
GARD
FRANCE
30250**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/07/1967** *Nationality:* **NEW ZEALANDER**
Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN JOHN CARTON**

Surname: **TICKELL**

Former names:

Service Address: **12 BIS ROUTE DE MONTPELLIER
SOMMIERES
GARD 30250
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**
Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-01-03

Name: **KEITH CHARLES RODBARD**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
KEVIN JOHN CARTON TICKELL

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
JOANNE MCCULLOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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