

AR01 (ef)

Annual Return



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Company Name:

BARRINGTON HOMES (PROPERTY) LIMITED

Company Number:

04986183

Date of this return:

05/12/2013

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 BURTON ROAD

POOLE

DORSET

BH13 6DU

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MR ADAM STUART			
Surname:	LEE			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR MARCUS JOSEPH			
Surname:	LEE			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: 06/02/1972 Occupation: ACCOUNT	Nationality: BRITISH ANT			

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 - 24 ORDINARY shares held as at the date of this return

Name: HARVEY ROBERT STUART LEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALISTAIR BARRINGTON COLLIER

Shareholding 3: 75 ORDINARY shares held as at the date of this return

Name: CLARE LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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