



Companies House
— for the record —

363a_(ef)

Annual Return



XWNP AZ6K

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **BARNDEN ASSOCIATES LIMITED**

Company Number: **05087622**

Company Details

Period Ending: **29/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**78 STOKE GABRIEL
ROAD, GALMPTON
BRIXHAM
DEVON
TQ5 0EJ**

*Register of
Members Address:*

**78 STOKE GABRIEL
ROAD, GALMPTON
BRIXHAM
DEVON
TQ5 0EJ**

*Register of Debenture
Holders Address:*

**78 STOKE GABRIEL
ROAD, GALMPTON
BRIXHAM
DEVON
TQ5 0EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE ANGELA BARNDEN**

Address: **78 STOKE GABRIEL ROAD
GALMPTON
BRIXHAM
DEVON
TQ5 0EJ**

Director 1 :

Name: **LOUISE ANGELA BARNDEN**

Address: **78 STOKE GABRIEL ROAD
GALMPTON
BRIXHAM
DEVON
TQ5 0EJ**

Date of Birth:

29/10/1953

Nationality:

British

Occupation:

HOUSING CONSULTANT

Director 2 :

Name: **MR TIMOTHY CHARLES
BARNDEN**

Address: **FLAT 1, 12 ELFINDALE ROAD
HERNE HILL
LONDON
SE24 9NW**

Date of Birth:

20/01/1964

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **ELIZABETH FIONA DAVIS** Address: **1 HILLSIDE COTTAGES
HILLBROW ROAD
LISS
GU33 7PS**

Date of Birth: **23/09/1955** Nationality: **British** Occupation: **CIVIL SERVANT**

Director 4 :

Name: **KEITH PETER MARTIN
DAVIS** Address: **1 HILLSIDE COTTAGES
HILL BROW ROAD
LISS
HAMPSHIRE
GU33 7PS**

Date of Birth: **10/12/1951** Nationality: **British** Occupation: **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2008

Name: LOUISE ANGELA BARNDEN
Address: 78 STOKE GABRIEL ROAD
GALMPTON
BRIXHAM
TQ5 0EJ

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2008

Name: TIMOTHY CHARLES BARNDEN
Address: FLAT 1, 12 ELFINDALE ROAD
HERNE HILL
LONDON
SE24 9NW

Shareholding 3:

1 ORDINARY A Shares held as at 29/03/2008

Name: LOUISE ANGELA BARNDEN
Address: 78 STOKE GABRIEL ROAD
GALMPTON
BRIXHAM
TQ5 0EJ

Shareholding 4:

1 ORDINARY Shares held as at 29/03/2008

Name: **KEITH PETER MARTIN DAVIS**

Address: **1 HILLSIDE COTTAGES**

HILL BROW ROAD

LISS

HAMPSHIRE

GU33 7PS

Shareholding 5:

1 ORDINARY C Shares held as at 29/03/2008

Name: **KEITH PETER MARTIN DAVIS**

Address: **1 HILLSIDE COTTAGES**

HILL BROW ROAD

LISS

HAMPSHIRE

GU33 7PS

Shareholding 6:

1 ORDINARY B Shares held as at 29/03/2008

Name: **TIMOTHY CHARLES BARNDEN**

Address: **FLAT 1, 12 ELFINDALE ROAD**

HERNE HILL

LONDON

SE24 9NW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

Authenticated: **Yes (E/W)**