



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB6129MC**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **BARNDEN ASSOCIATES LIMITED**

*Company Number:* **05087622**

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### *Company Details*

*Period Ending:* **29/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**3 TINTAGEL WAY  
PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4SS**

*Register of  
Members Address:*

**3 TINTAGEL WAY  
PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4SS**

*Register of Debenture  
Holders Address:*

**3 TINTAGEL WAY  
PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4SS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOUISE ANGELA BARNDEN**

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

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*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**

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*Director 2 :*

*Name:* **MR TIMOTHY 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**

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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**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>		
	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 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 29/03/2009**

*Name:* **LOUISE ANGELA BARNDEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/03/2009**

*Name:* **TIMOTHY CHARLES BARNDEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 29/03/2009**

*Name:* **LOUISE ANGELA BARNDEN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/03/2009**

*Name:*

**KEITH PETER MARTIN DAVIS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY C Shares held as at 29/03/2009**

*Name:*

**KEITH PETER MARTIN DAVIS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY B Shares held as at 29/03/2009**

*Name:*

**TIMOTHY CHARLES BARNDEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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