



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNDEN ASSOCIATES LIMITED**

Company Number: **05087622**

Date of this return: **29/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O YANNONS
THE GALLERY 3 NEW QUAY STREET
TEIGNMOUTH
DEVON
ENGLAND
TQ14 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ANGELA**

Surname: **BARNDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LOUISE ANGELA**

Surname: **BARNDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1953** Nationality: **BRITISH**
Occupation: **HOUSING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **BARNDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1964** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH FIONA**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1955** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MR KEITH PETER MARTIN**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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* : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ANGELA BARNDEN**
- Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES BARNDEN**
- Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**
Name: **LOUISE ANGELA BARNDEN**
- Shareholding 4* : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH PETER MARTIN DAVIS**
- Shareholding 5* : **1 ORDINARY C shares held as at the date of this return**
Name: **KEITH PETER MARTIN DAVIS**
- Shareholding 6* : **1 ORDINARY B shares held as at the date of this return**
Name: **TIMOTHY CHARLES BARNDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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