



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **BARNDEN ASSOCIATES LIMITED**

Company Number: **05087622**

Date of this return: **29/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **C/O YANNONS CHARTERED ACCOUNTANTS
THE BASEMENT
5 ORCHARD GARDENS
TEIGNMOUTH
DEVON
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BARNDEN**

Former names:

Service Address:

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: **1953-10-29** *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: **1964-01-20** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH FIONA**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-09-23**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **4**

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-12-10**

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
<i>Prescribed particulars</i>	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 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/03/2010

Name: **LOUISE ANGELA BARNDEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/03/2010

Name: **TIMOTHY CHARLES BARNDEN**

Address:

Shareholding : 3

1 ORDINARY A Shares held as at 29/03/2010

Name: **LOUISE ANGELA BARNDEN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/03/2010

Name: **KEITH PETER MARTIN DAVIS**

Address:

Shareholding : 5

1 ORDINARY C Shares held as at 29/03/2010

Name:

KEITH PETER MARTIN DAVIS

Address:

Shareholding : 6

1 ORDINARY B Shares held as at 29/03/2010

Name:

TIMOTHY CHARLES BARNDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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