



**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:* **29/03/2011**

*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  
TQ14 8DP**

**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*

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## *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**

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*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:   **23/09/1955**                                Nationality:   **BRITISH**

Occupation:     **CIVIL SERVANT**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

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

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

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

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

*Prescribed particulars*

#### **FULL VOTING AND PARTICIPATION RIGHTS**

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### **Statement of Capital (Totals)**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 2011-03-29**  
*Name:* **LOUISE ANGELA BARNDEN**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-29**  
*Name:* **TIMOTHY CHARLES BARNDEN**

*Shareholding 3* : **1 ORDINARY A shares held as at 2011-03-29**  
*Name:* **LOUISE ANGELA BARNDEN**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-03-29**  
*Name:* **KEITH PETER MARTIN DAVIS**

*Shareholding 5* : **1 ORDINARY C shares held as at 2011-03-29**  
*Name:* **KEITH PETER MARTIN DAVIS**

*Shareholding 6* : **1 ORDINARY B shares held as at 2011-03-29**  
*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.