



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **BARTCROWN LIMITED**

Company Number: **05284629**

Date of this return: **11/11/2013**

SIC codes: **25990**

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

Situation of Registered Office: **4 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R L NOMINEE (SECRETARIES) LTD**

*Registered or
principal address:* **4 CHASE SIDE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6NF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **RL**

Company Director **1**

Type: **Person**

Full forename(s): **CIRO ALEXANDER**

Surname: **VILLANUEVA**

Former names:

Service Address: **3 BRADING CRESCENT
WANSTEAD
LONDON
E11 3RT**

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

Date of Birth: **14/11/1973** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
VOTING PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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: **CIRO VILLANUEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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