



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRACUDA PROPCO 2 LIMITED**

Company Number: **05475205**

Date of this return: **31/10/2011**

SIC codes: **56302**

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

Situation of Registered Office: **LUNAR HOUSE
FIELDHOUSE LANE GLOBE PARK
MARLOW
BUCKS
SL7 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SIMON GEOFFREY**

Surname: **VARDIGANS**

Former names:

Service Address: **19 MAYFIELD AVENUE
CHISWICK
LONDON
UNITED KINGDOM
W4 1PN**

Company Director ***1***

Type: **Person**

Full forename(s): **TERESA JANE**

Surname: **BISS**

Former names:

Service Address: **INGLENOOK
VICARAGE LANE LALEHAM
STAINES
MIDDLESEX
TW18 1UE**

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

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **MCQUATER**

Former names:

Service Address: **LASHBROOK LODGE
NEW ROAD SHIPLAKE
HENLEY
OXFORDSHIRE
RG9 3LH**

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

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. STEPHEN VINCENT**

Surname: **PRICE**

Former names:

Service Address: **SOUTHVIEW
1 EARNSHAW BARNS MIDDLEWICH ROAD
BYLEY
CHESHIRE
CW10 9NE**

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

Date of Birth: **20/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. RICHARD PETER**

Surname: **STRINGER**

Former names:

Service Address: **68 AGRARIA ROAD
GUILDFORD
SURREY
GU2 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR. SIMON GEOFFREY**

Surname: **VARDIGANS**

Former names:

Service Address: **19 MAYFIELD AVENUE
CHISWICK
LONDON
UNITED KINGDOM
W4 1PN**

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

Date of Birth: **17/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/10/2011 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: **BARRACUDA PROP CO 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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