



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2010**

XK7RRO1V

Company Name: **BARLEYWOOD MANAGEMENT COMPANY LIMITED**

Company Number: **05525276**

Date of this return: **02/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **4 ASHMANS GATE
PAULTON
BRISTOL
BATH AND NORTH EAST SOMERSET
BS39 7XN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOYCE MARION**

Surname: **DANDO**

Former names:

Service Address: **LYNDHURST
17 MEADOW VIEW
RADSTOCK
AVON
BA3 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW MALCOLM**

Surname: **PERRY**

Former names:

Service Address: **5 SAWYERS CLOSE
CHILCOMPTON
RADSTOCK
AVON
BA3 4FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 2010-08-02
Name: MR D SCHMID

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-02
Name: MR MORGAN

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-02
Name: MR ANDREW PERRY

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-02
Name: MR STEVE BRIDGES

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-02
Name: MR KEN JONES

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-02
Name: MR G BRIDGES

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-02

Name: MRS JOY DANDO

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-02

Name: MISS CLAIRE YEATES

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-02

Name: MRS JOY DANDO

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-02

Name: MR ANDREW PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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