



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARLEYWOOD MANAGEMENT COMPANY LIMITED**

Company Number: **05525276**

Date of this return: **02/08/2014**

SIC codes: **98000**

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 1

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 02/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW PERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STEVE BRIDGES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR G BRIDGES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS JOY DANDO**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **MRS JOY DANDO**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW PERRY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR G DANDO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MRS L HUGHES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS J BABER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS P PILLENGER

Authorisation

Authenticated

This form was authorised by one of the following:

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