



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARRY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05536404**

*Date of this return:* **15/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **78B BARRY ROAD  
LONDON  
SE22 0HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ANGELA**

*Surname:*                      **BAMBRIDGE**

*Former names:*               **WILLIAMS**

*Service Address:*            **78A BARRY ROAD  
LONDON  
UNITED KINGDOM  
SE22 0HP**

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

*Date of Birth:*    **03/11/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMMUNICATIONS MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JAMES**

*Surname:*                         **FINCH**

*Former names:*

*Service Address:*                **78B BARRY ROAD  
LONDON  
UNITED KINGDOM  
SE22 0HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **RESEARCHER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **LYNDEN**

*Former names:*

*Service Address:*                **78C BARRY ROAD  
LONDON  
UNITED KINGDOM  
SE22 0HP**

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

*Date of Birth:*    **21/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **-**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS SET OUT IN TABLE A COMPANIES ACT 1985

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT LYNDEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER FINCH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA BAMBRIDGE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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