



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRINGTONS LIMOUSINES (BOOKINGS) LIMITED**

Company Number: **05653213**

Date of this return: **13/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **JACKSON GREEN CARTER 6 CUMBERLAND GATE
CUMBERLAND ROAD
PORTSMOUTH
HAMPSHIRE
PO5 1AG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS KIM DENISE**

Surname: **COLE**

Former names:

Service Address: **28 THE CLOSE
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 8AZ**

Company Director **1**

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **COLE**

Former names:

Service Address: **88 PORTCHESTER ROAD
FAREHAM
HAMPSHIRE
PO16 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1954** *Nationality:* **BRITISH**

Occupation: **TAXI PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
	GBP	<i>Aggregate nominal value</i>	55
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL CCV (CHAIRMANS CASTING VOTE) IN BOARD MEETINGS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

55 ORDINARY Shares held as at 13/12/2009

Name:

SALLY ANN COLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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