



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRONS COURT (BURTON) MANAGEMENT COMPANY LIMITED**

Company Number: **05654272**

Date of this return: **14/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PREMIER ESTATES LIMITED
CHILTERN HOUSE 72-74 KING EDWARD STREET
MACCLESFIELD
CHESHIRE
SK10 1AT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PREMIER ESTATES LIMITED**

*Registered or
principal address:* **CHILTERN HOUSE 72-74 KING EDWARD STREET
MACCLESFIELD
CHESHIRE
SK10 7AT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **3607568**

Company Director **1**

Type: **Person**
Full forename(s): **NATASHA LOUISE**

Surname: **BARNES**

Former names:

Service Address: **23 OVERCROFT
BRAMSHALL
UTTOXETER
STAFFORDSHIRE
ST14 5NQ**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA**

Surname: **TORR**

Former names:

Service Address: **5 BARONS COURT
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 2DZ**

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **POLICY CO ORDINATION
OFFICER**

Company Director 3

Type: **Corporate**

Name: **PREMDIRECTOR LIMITED**

*Registered or
principal address:* **CHILTERN HOUSE 72-74 KING EDWARD STREET
MACCLESFIELD
CHESHIRE
SK10 1AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5845215**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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: **M IDRIS**

Name: **N BARNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B G DARBY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS E J MACDOUGLAS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA JANE HARRIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: REHANA KAUSER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS POWNEY

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN PRINCE

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR J & MRS C MACKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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