Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2015**

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Company Name:	**Barchester HoldCo Limited**
Company Number:	**05843985**
Date of this return:	**21/06/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 304, THIRD FLOOR, DESIGN CENTRE EAST** **CHELSEA HARBOUR** **LONDON** **UNITED KINGDOM** **SW10 0XF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PORTAL**

Former names:

Service Address: **SUITE 201 THE CHAMBERS**
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF

Company Director 1

Type: **Person**

Full forename(s): **DR PETE**

Surname: **CALVELEY**

Former names:

Service Address: **SUITE 304, THIRD FLOOR, DESIGN CENTRE EAST**
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF

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

Date of Birth: **21/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR DR MARK ANTONY**

Surname: **HAZLEWOOD**

Former names:

Service Address: **SUITE 201, SECOND FLOOR DESIGN CENTRE EAST,**
CHELSEA HARBOUR
LONDON
ENGLAND
ENGLAND
SW10 0XF

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

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PORTAL**

Former names:

Service Address: **SUITE 201 THE CHAMBERS**
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF

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

Date of Birth: **23/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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: **BARCHESTER HOLDCO (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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