



Companies House

AR01 (ef)

Annual Return



X4A34SGJ

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

Company Name: **Barchester New OpCo Limited**

Company Number: **05843995**

Date of this return: **21/06/2015**

SIC codes: **86900**
74990

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25001
		<i>Total aggregate nominal value</i>	25001

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 : **25001 ORDINARY shares held as at the date of this return**
Name: **GROVE 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.