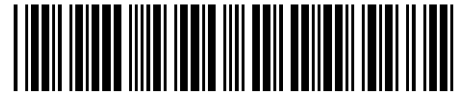




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2014**

X3BE0ZMO

Company Name: **BARRINGTON LAND USE CONSULTANTS LIMITED**

Company Number: **05845184**

Date of this return: **13/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CORNER HOUSE PWLL EVAN DDU
COITY
BRIDGEND
WALES
CF35 6AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 GOLD TOPS
NEWPORT
WALES
NP20 4PG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DECLAN**

Surname: **MACKLE**

Former names:

Service Address: **CORNER HOUSE PWLL EVAN DDU
COITY
BRIDGEND
MID GLAMORGAN
CF35 6AY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DECLAN JOHN**

Surname: **MACKLE**

Former names:

Service Address: **CORNER HOUSE PWLL EVAN DDU
COITY
BRIDGEND
MID GLAMORGAN
CF35 6AY**

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

Date of Birth: **03/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BARRINGTON LAND GROUP 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.