



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/04/2011**

Company Name: **Barham Developments Limited**

Company Number: **06204757**

Date of this return: **05/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **BARHAM HOUSE EAST HOATHLY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6QL**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **BARHAM HOUSE EAST HOATHLY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6QL**

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

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **HAROLD AMIR**

Surname: **CHAPMAN**

Former names:

Service Address: **SECOND FLOOR FLAT 27 DIGBY CRESCENT
FINSBURY PARK
LONDON
UNITED KINGDOM
N4 2HS**

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

Date of Birth: **25/12/1970** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING 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 05/04/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-04-05
Name: DAVID JOHN CHAPMAN

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-04-05
Name: HAROLD AMIR CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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