



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHTE5L**

*Company Name:* **Barchester Propco Two Limited**

*Company Number:* **06351790**

*Date of this return:* **23/08/2015**

*SIC codes:* **68201**

*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*    ***I***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARCHESTER NEW PROPCO HOLDCO 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.