

AR01 (ef)

Annual Return



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Company Name: BARTLEY MANAGEMENT (HAMPSHIRE) LIMITED

Company Number: 06379402

Date of this return: 24/09/2010

SIC codes: 7032

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 205 SOLENT BUSINESS CENTRE

MILLBROOK ROAD WEST

SOUTHAMPTON UNITED KINGDOM

SO15 0HW

Officers of the company

| Company Director Type: Full forename(s): | 1 Person STEPHEN JOHN | | | |
|------------------------------------------------|--------------------------------------------------------|--|--|--|
| Surname: | MOULSDALE | | | |
| Former names: | | | | |
| Service Address: | 37 HAWKERS CLOSE TOTTON SOUTHAMPTON HAMPSHIRE SO40 3GG | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 14/04/1968 Occupation: PROPERTY | Nationality: BRITISH INVESTOR | | | |

Company Director 2

Type: Person

Full forename(s): MR JACOB

Surname: STEINBERG

Former names:

Service Address: FLAT 7 BRUNSWICK HOUSE

36 DOLLIS AVENUE

FINCHLEY LONDON N3 1DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1936 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 3 |
|-------------------|----------|--------------------------------------|---|
| Currency | GBP | value Amount paid per share | 0 |
| Prescribed partic | culars | Amount unpaid per share | U |

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 1 ORDINARY shares held as at 2010-09-24

Name: GRAHAM STEPHENS

Shareholding 2 : 2 ORDINARY shares held as at 2010-09-24

Name: BARTLEY MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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