



Companies House
— for the record —

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Annual Return



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Company Name: **BARLAVINGTON ESTATES (NO 1) LIMITED**

Company Number: **06401649**

Company Details

Period Ending: **17/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE BRISTOL OFFICE 2
SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DUPORT SECRETARY LIMITED** *Address:* **THE BRISTOL OFFICE 2 SOUTHFIELD ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3BH**

Director 1 :

Name: **DUPORT DIRECTOR LIMITED** *Address:* **2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **MR PETER VALAITIS** *Address:* **2 SOUTHFIELD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
UNITED KINGDOM
BS9 3BH**

Date of Birth: **23/11/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/10/2008

Name: **DUPORT DIRECTOR LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2008

Name: **DUPORT SECRETARY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**