



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/05/2016

Company Name: **Barthold & Barthold Limited**

Company Number: **06585977**

Date of this return: **13/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAN FREDRIK**

Surname: **BARTHOLD**

Former names:

Service Address: **28 CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 1LN**

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

Date of Birth: ****/09/1967** *Nationality:* **SWEDISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **EVA SUSANNE**

Surname: **BARTHOLD**

Former names:

Service Address: **28 CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 1LN**

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

Date of Birth: ****/11/1970** *Nationality:* **SWEDISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAN FREDRIK BARTHOLD & EVA SUSANNE BARTHOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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