



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Barkston Gardens Limited**

*Company Number:* **07312603**

*Date of this return:* **13/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSY**

*Surname:*                **LANG**

*Former names:*

*Service Address:*        **68 WESTFIELDS AVENUE  
LONDON  
UNITED KINGDOM  
SW13 0AU**

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

*Date of Birth:*    **12/04/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COURTNEY LEYLAND**

*Surname:* **MANTON**

*Former names:*

*Service Address:* **31 HALSEY STREET  
LONDON  
UNITED KINGDOM  
SW3 2PT**

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

*Date of Birth:* **15/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **PEXTOL INVESTMENT LIMITED**

*Registered or  
principal address:* **LEVEL 28 THREE PACIFIC PLACE  
1 QUEEN'S ROAD EAST  
HONG KONG  
HONG KONG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**

*Law Governed:* **HONG KONG**

*Register Location:* **HONG KONG**

*Registration Number:* **136093**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS**

**ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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:* **ROBERT ANDREW FALZON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSY LANG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COURTNEY LEYLAND MANTON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PEXTOL INVESTMENT LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TARZIA PROPERTIES 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.