



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

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Company Name: **Barclays Shea Limited**

Company Number: **07419590**

Date of this return: **01/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARCOSEC LIMITED**

*Registered or
principal address:* **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2223143**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BRIAN**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **15/10/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **KEIGHLEY**

Former names:

Service Address: **35 GREAT ST HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

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

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEX**

Surname: **LAWTON**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **08/02/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD**

Surname: **STRUDWICK**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **19/12/1969** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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: **BARCLAYS BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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