



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

X3FHP7GP

Company Name: **BARSTON TOWERS LIMITED**

Company Number: **07730934**

Date of this return: **05/08/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **FLAT 1 BARSTON TOWERS BARSTON ROAD**
LONDON
ENGLAND
SE27 9HE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FARAH ERICA**

Surname: **MORDUE**

Former names:

Service Address: **FLAT 3 BARSTON TOWERS 1 BARSTON ROAD
LONDON
SE27 9HE**

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

Date of Birth: **14/05/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH DAVID**

Surname: **MORDUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **18/11/1982** *Nationality:* **BRITISH**

Occupation: **VP SOFTWARE DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **TEDALDI**

Former names:

Service Address: **1 BARSTON TOWERS**
 1 BARSTON ROAD
 LONDON
 U K
 SE27 9HE

Country/State Usually Resident: **U K**

Date of Birth: **30/09/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR TINO**

Surname: **TEDALDI**

Former names:

Service Address: **1 BARSTON TOWERS
1 BARSTON ROAD
LONDON
U K
SE27 9HE**

Country/State Usually Resident: **U K**

Date of Birth: **02/08/1949** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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: MAURICE COCKRILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JO AND ERICA MORDUE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TINO AND SARAH TEDALDI

Authorisation

Authenticated

This form was authorised by one of the following:

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