



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y4GJS**

*Company Name:* **BAROCHAN SERVICES LIMITED**

*Company Number:* **SC283261**

*Date of this return:* **15/04/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **10 DUNLIN CRESCENT  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE  
PA6 7JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON JOHN**

*Surname:* **RICHMOND**

*Former names:*

*Service Address:* **10 DUNLIN CRESCENT  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE  
PA6 7JX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA BURDON**

*Surname:*                            **RICHMOND**

*Former names:*

*Service Address:*                **10 DUNLIN CRESCENT**  
   **HOUSTON**  
   **JOHNSTONE**  
   **RENFREWSHIRE**  
   **PA6 7JX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/11/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKET REPRESENTATIVE**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GORDON JOHN**

*Surname:*                           **RICHMOND**

*Former names:*

*Service Address:*                **10 DUNLIN CRESCENT**  
   **HOUSTON**  
   **JOHNSTONE**  
   **RENFREWSHIRE**  
   **PA6 7JX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20002</b>
		<i>Aggregate nominal value</i>	<b>20002</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20002</b>
		<i>Total aggregate nominal value</i>	<b>20002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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* : 10001 ORDINARY shares held as at the date of this return  
*Name:* FIONA BURDON RICHMOND

*Shareholding 2* : 10001 ORDINARY shares held as at the date of this return  
*Name:* GORDON JOHN RICHMOND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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