



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

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Company Name: **BAROCHAN SERVICES LIMITED**

Company Number: **SC283261**

Date of this return: **15/04/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20002
		<i>Aggregate nominal value</i>	20002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 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.