



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X5YTVIIO

Received for filing in Electronic Format on the: **22/03/2010**

*Company Name:* **BARCOTE PARK MANAGEMENT LIMITED**

*Company Number:* **03160267**

*Date of this return:* **15/02/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE HOUSE BARCOTE PARK  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR CHARLES GRAHAM**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **BARCOTE HOUSE  
BUCKLAND  
OXFORDSHIRE  
SN7 8PP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER JOSEPH**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **5 WESTMINSTER COURT BARCOTE PARK  
FARINGDON  
OXON  
SN7 8PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1966-04-13**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*      2

*Type:*                                  **Person**  
*Full forename(s):*                  **MONICA PHYLLIS**  
*Surname:*                              **BROWN**  
*Former names:*  
*Service Address:*                  **4 WESTMINSTER COURT  
BARCOTE PARK  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **1933-05-30**                                  *Nationality:*    **BRITISH**  
*Occupation:*    **RETD JOURNALIST**

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*Company Director*      3

*Type:*                                  **Person**  
*Full forename(s):*                  **CARL**  
*Surname:*                              **CHRISTENSEN**  
*Former names:*  
*Service Address:*                  **BARCOTE TOWER BARCOTE PARK  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **1960-06-07**                                  *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHARLES GRAHAM**  
*Surname:* **CRAWFORD**  
*Former names:*  
*Service Address:* **BARCOTE HOUSE  
BUCKLAND  
OXFORDSHIRE  
SN7 8PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1954-05-22** *Nationality:* **OTHER**  
*Occupation:* **CONSULTANT/WRITER**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **IEUAN TREFOR**  
*Surname:* **JONES**  
*Former names:*  
*Service Address:* **3 WESTMINSTER COURT  
BARCOTE PARK BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1950-03-06** *Nationality:* **BRITISH**  
*Occupation:* **BERKS SOCIAL SERVICE**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*            **CHRISTOPHER MICHAEL**  
*Surname:*                        **NOEL JOHNSON**  
*Former names:*  
*Service Address:*            **8 WESTMINSTER COURT  
BARCOTE PARK BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1946-11-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*            **CARYN JANE**  
*Surname:*                        **ONIONS**  
*Former names:*  
*Service Address:*            **1 WESTMINSTER COURT  
BARCOTE PARK NR BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1959-09-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT CHILD  
PSYCHOTHERAPI**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **SIR IVOR ANTHONY**  
*Surname:* **ROBERTS**  
*Former names:*  
*Service Address:* **THE GRANGE  
BARCOTE PARK BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1946-09-24** *Nationality:* **BRITISH**  
*Occupation:* **DIPLOMAT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ROGER**  
*Surname:* **ROBSON**  
*Former names:*  
*Service Address:* **6 WESTMINSTER COURT  
BARCOTE PARK BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1959-10-29** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

*Company Director 10*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS MARK**  
*Surname:* **SOMES**  
*Former names:*  
*Service Address:* **2 WESTMINSTER COURT BARCOTE PARK  
OXON  
OXFORDSHIRE  
SN7 8PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1963-12-11**                      *Nationality:* **BRITISH**  
*Occupation:* **RETAIL MANAGER**

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*Company Director 11*

*Type:* **Corporate**  
*Name:* **VALKYRIE LLC**  
*Registered or principal address:* **559 DRYDEN PLACE  
CHARLOTTESVILLE  
VIRGINIA  
USA  
22903**

*Non European Economic Area (EEA) Company*

*Legal Form:* **LLC**  
*Law Governed:* **USA STATE OF VIRGINIA**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **VALKYRIE LLC**

*Address:*



*Shareholding* : 2

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **NICHOLAS SOMES**

*Address:*

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*Name:* **C. DUDLEY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **CARL CHRISTENSEN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 15/02/2010**

*Name:*

**P. DAVIES**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 15/02/2010**

*Name:*

**PETER HAROLD SAMUEL BROWN**

*Address:*

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*Name:*

**MONICA BROWN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **APRIL JANE ROBSON**

*Address:*

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*Name:* **ROGER ROBSON**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **ELIZABETH ROBERTS**

*Address:*

*Name:* **IVOR ROBERTS**

*Address:*

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*Shareholding* :8

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **CHRISTOPHER MICHAEL NOEL-JOHNSON**

*Address:*

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*Shareholding* :9

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* **IEUAN TREFOR JONES**

*Address:*

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*Name:* SUSAN MARJORIE JONES

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* CHARLES CRAWFORD

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 15/02/2010**

*Name:* CARYN ONIONS

*Address:*

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Name: SIMON ONIONS

Address:

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Shareholding : 12

**1 ORDINARY Shares held as at 15/02/2010**

Name: PETER BOYLE

Address:

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### *Authorisation*

*Authenticated*

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

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