



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/05/2008

Company Name: **BARCOTE PARK MANAGEMENT LIMITED**

Company Number: **03160267**

Company Details

Period Ending: **15/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 WESTMINSTER COURT
BARCOTE PARK
BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN KENDALL LAURIE** *Address:* **5 WESTMINSTER COURT
BARCOTE PARK
BUCKLAND
OXFORDSHIRE
SN7 8PP**

Director 1 :

Name: **VALKYRIE LLC** *Address:* **559 DRYDEN PLACE
CHARLOTTESVILLE
VIRGINIA 22903
USA
IRISH**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **NICHOLAS SOMES** *Address:* **2 WESTMINSTER COURT
BARCOTE PARK
BUCKLAND
OXFORDSHIRE
SN7 8PP**

Date of Birth: **11/12/1963** *Nationality:* **British** *Occupation:* **RETAIL MANAGER**

Director 3 :

Name: **CARL CHRISTENSEN**

Address: **BARCOTE TOWER BARCOTE PARK
BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Date of Birth:

07/06/1960

Nationality:

British

Occupation:

SOFTWARE ENGINEER

Director 4 :

Name: **ROGER ROBSON**

Address: **6 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Date of Birth:

29/10/1959

Nationality:

British

Occupation:

EXECUTIVE

Director 5 :

Name: **IEUAN TREFOR JONES**

Address: **3 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Date of Birth:

06/03/1950

Nationality:

British

Occupation:

BERKS SOCIAL SERVICE

Director 6 :

Name: **CHARLES GRAHAM
CRAWFORD**

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

Date of Birth:
22/05/1954

Nationality:
British

Occupation:
DIPLOMAT

Director 7 :

Name: **MONICA PHYLLIS BROWN**

Address: **4 WESTMINSTER COURT
BARCOTE PARK
FARINGDON
OXFORDSHIRE
SN7 8PP**

Date of Birth:
30/05/1933

Nationality:
British

Occupation:
RETD JOURNALIST

Director 8 :

Name: **CHRISTOPHER MICHAEL
NOEL JOHNSON**

Address: **8 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Date of Birth:
10/11/1946

Nationality:
British

Occupation:
CO DIRECTOR

Director 9 :

Name: **SIR IVOR ANTHONY
ROBERTS**

Address: **THE GRANGE BARCOTE PARK
BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Date of Birth:

24/09/1946

Nationality:

British

Occupation:

DIPLOMAT

Director 1 :

0

Name: **ELAINE THERESA BROCK**

Address: **5 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Date of Birth:

14/09/1954

Nationality:

Other

Occupation:

ACCOUNTANT

Director 1 :

1

Name: **CARYN JANE ONIONS**

Address: **1 WESTMINSTER COURT
BARCOTE PARK NR BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Date of Birth:

28/09/1959

Nationality:

British

Occupation:

**CONSULTANT CHILD
PSYCHOTHERAPI**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2008

Name: **DOUGLAS LANCE CAMPBELL**
Address: **1 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2008

Name: **VALEYRIE LLC**
Address: **THE MANOR BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Shareholding 3:

1 ORDINARY Shares held as at 15/02/2008

Name:

NICHOLAS SOMES

Address:

**2 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Name:

C. DUDLEY

Address:

**2 WESTMINSTER COURT
BARCOTE PARK FARINGDON
OXFORDSHIRE
SN7 8PP**

Shareholding 4:

1 ORDINARY Shares held as at 15/02/2008

Name:

JOHN KENDALL LAURIE

Address:

**5 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Shareholding 5:

1 ORDINARY Shares held as at 15/02/2008

Name:

GEOFFREY EVANS

Address:

**THE HOUSE BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Shareholding 6:

1 ORDINARY Shares held as at 15/02/2008

Name:

CARL CHRISTENSEN

Address:

**BARCOTE TOWER BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Shareholding 7:

1 ORDINARY Shares held as at 15/02/2008

Name:

P. DAVIES

Address:

**C/O MESSRS SLATER BRADLEY & COMPANY 198 UPPER
RICHMOND ROADPUTNEY
LONDON
SW15 2SY**

Shareholding 8:

1 ORDINARY Shares held as at 15/02/2008

Name: **PETER HAROLD SAMUEL BROWN**
Address: **4 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Name: **MONICA BROWN**
Address: **4 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Shareholding 9:

1 ORDINARY Shares held as at 15/02/2008

Name: **APRIL JANE ROBSON**
Address: **6 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Name: **ROGER ROBSON**
Address: **6 WESTMINSTER COURT**
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP

Shareholding 1:
0 **1 ORDINARY Shares held as at 15/02/2008**

Name: **IVOR ROBERTS**
Address: **THE GRANGE BARCOTE PARK BUCKLAND**
FARINGDON
OXFORDSHIRE
SN7 8PP

Name: **ELIZABETH ROBERTS**
Address: **THE GRANGE BARCOTE PARK BUCKLAND**
FARINGDON
OXFORDSHIRE
SN7 8PP

Shareholding 1:
1

1 ORDINARY Shares held as at 15/02/2008

Name:

CHRISTOPHER MICHAEL NOEL-JOHNSON

Address:

**8 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Shareholding 1:
2

1 ORDINARY Shares held as at 15/02/2008

Name:

IEUAN TREFOR JONES

Address:

**3 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Name:

SUSAN MARJORIE JONES

Address:

**3 WESTMINSTER COURT
BARCOTE PARK BUCKLAND
FARINGDON
OXFORDSHIRE
SN7 8PP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**