



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: **04/03/2011**

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

*Company Number:* **03160267**

*Date of this return:* **15/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **4 WESTMINSTER COURT  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 8PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CARYN JANE**

*Surname:* **ONIONS**

*Former names:* **GRIFFIN**

*Service Address:* **1 WESTMINSTER COURT  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
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:* **13/04/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER HAROLD SAMUEL**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **4 WESTMINSTER COURT  
BARCOTE PARK BUCKLAND  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 8PP**

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

*Date of Birth:* **28/06/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

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

*Surname:* **CHRISTENSEN**

*Former names:*

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

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

*Date of Birth:* **07/06/1960** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

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*Company Director* 4

*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:* **06/03/1950** *Nationality:* **BRITISH**

*Occupation:* **BERKS SOCIAL SERVICE**

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*Company Director* 5

*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:* **28/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT CHILD  
PSYCHOTHERAPI**

*Company Director* 6

*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:* **24/09/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **DIPLOMAT**



*Company Director* 7

*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:* **29/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

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*Company Director* 8

*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:* **11/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

## *Company Director*

*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>

### *Prescribed particulars*

**ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY**

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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 15/02/2011 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 2011-02-15  
*Name:* VALKYRIE LLC

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* C. DUDLEY

*Name:* NICHOLAS SOMES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* CARL CHRISTENSEN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* P. DAVIES

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* PETER HAROLD SAMUEL BROWN

*Name:* MONICA BROWN

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* ROGER ROBSON

*Name:* APRIL JANE ROBSON

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* IVOR ROBERTS

*Name:* ELIZABETH ROBERTS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* CHRISTOPHER MICHAEL NOEL-JOHNSON

*Shareholding 9* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* SUSAN MARJORIE JONES

*Name:* IEUAN TREFOR JONES

*Shareholding 10* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* CHARLES CRAWFORD

*Shareholding 11* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* CARYN ONIONS

*Name:* SIMON ONIONS

*Shareholding 12* : 1 ORDINARY shares held as at 2011-02-15  
*Name:* PETER BOYLE

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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.