



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03160267**

*Date of this return:* **15/02/2014**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **BARCOTE HOUSE BARCOTE PARK  
BUCKLAND  
FARINGDON  
OXON  
UNITED KINGDOM  
SN7 8PP**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOSEPH**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **5 WESTMINSTER COURT  
BARCOTE PARK  
BUCKLAND  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 8PP**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ADELE**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **8 WESTMINSTER COURT  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
ENGLAND  
SN7 8PP**

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

*Date of Birth:* **26/02/1983** *Nationality:* **BRITISH**

*Occupation:* **COMMUNICATION MANAGER**

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*Company Director* 2

*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* 3

*Type:* **Person**

*Full forename(s):* **ALEXANDER**

*Surname:* **CHESTERMAN**

*Former names:*

*Service Address:* **SOMERLESE COURTENAY AVENUE  
LONDON  
ENGLAND  
N6 4LP**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **09/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*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* 5

*Type:* **Person**  
*Full forename(s):* **MRS MORELLA**

*Surname:* **DE REUVER**

*Former names:* **HEANLEY**

*Service Address:* **BARCOTE HOUSE BARCOTE PARK  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 8PP**

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

*Date of Birth:* **05/04/1974**                      *Nationality:* **BRITISH**

*Occupation:* **ANTENATAL TEACHER**

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*Company Director* 6

*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* 7

*Type:* **Person**  
*Full forename(s):* LEIGH ANN

*Surname:* MUNRO

*Former names:*

*Service Address:* 6 WESTMINSTER COURT  
BARCOTE PARK  
BUCKLAND  
OXFORDSHIRE  
GREAT BRITAIN  
SN7 8PP

*Country/State Usually Resident:* BRITAIN

*Date of Birth:* 04/01/1974 *Nationality:* BRITISH

*Occupation:* EVENTS ORGANISER

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*Company Director* 8

*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* 9

*Type:* **Person**  
*Full forename(s):* ANDREE JACQUELINE

*Surname:* PORTER

*Former names:*

*Service Address:* 2 WESTMINSTER COURT  
BARCOTE PARK  
BUCKLAND  
OXFORDSHIRE  
GREAT BRITAIN  
SN7 8PP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/03/1941                      *Nationality:* BRITISH

*Occupation:* ARTIST

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DIANA LUCY**

*Surname:* **WOODHOUSE**

*Former names:* **WRIGHT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

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## 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>1</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 15/02/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-05

*Name:* VALKYRIE LLC

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-05

*Name:* NICHOLAS SOMES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* CARL CHRISTENSEN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-05

*Name:* IVOR ROBERTS

*Name:* ELIZABETH ROBERTS

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-05

*Name:* STEPHANIE NOEL-JOHNSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* IEUAN TREFOR JONES

*Name:* SUSAN MARJORIE JONES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON ONIONS

*Name:* CARYN ONIONS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER BOYLE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MORELLA DE REUVER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND CALDWELL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUY FREDERICK WILLIAM WOODHOUSE

*Name:* DIANA LUCY WOODHOUSE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEIGH ANN MUNRO

*Name:* MAX STUART MUNRO

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER BUTTON

*Name:* ADELE BENNETT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREE PORTER

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER CHESTERMAN

## *Authorisation*

*Authenticated*

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

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