



Companies House
— for the record —

363a_(ef)

Annual Return



X4HRB8SK

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **BARRICH PROPERTIES LIMITED**

Company Number: **03538448**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8PX**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA FELICITA
MORRIS**

Address: **21 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8PX**

Director 1 :

Name: **BARRY NEIL MORRIS**

Address: **21 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8PX**

Date of Birth: **11/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **VICTORIA FELICITA
MORRIS**

Address: **21 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8PX**

Date of Birth: **18/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

Name: **D. MORRIS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 01/04/2009

Name: **V.F. MORRIS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/04/2009

Name:

R.G. MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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