



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1A BARKER GATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03766325**

*Date of this return:* **07/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **12 BRIDGFORD ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6AB**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **SARAH LEANNE**  
*Surname:* **BURGIN**  
*Former names:*  
*Service Address:* **50 DERBY ROAD**  
**RISLEY**  
**DERBYSHIRE**  
**DE72 3SU**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ANTHONY**  
*Surname:* **REECE**  
*Former names:*  
*Service Address:* **50 DERBY ROAD**  
**RISLEY**  
**DERBY**  
**DERBYSHIRE**  
**ENGLAND**  
**DE72 3SU**

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

*Date of Birth:* **15/11/1981**                      *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>	ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>	ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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 A Shares held as at 07/05/2010**

*Name:* **SUSAN MAY BENTLEY**

*Address:*

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*Name:* **JONATHAN JOSEPH BENTLEY**

*Address:*

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*Shareholding : 2*

**1 ORDINARY B Shares held as at 07/05/2010**

*Name:* **JONATHAN JOSEPH BENTLEY**

*Address:*

*Name:* **SUSAN MARY BENTLEY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY B Shares held as at 07/05/2010**

*Name:* **RUTH NAOMI MORGAN**

*Address:*

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*Name:* **BENJAMIN JOHN MORGAN**

*Address:*

*Shareholding* : 4

**1 ORDINARY A Shares held as at 07/05/2010**

*Name:* **DONNA MARIE HOATH**

*Address:*

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*Name:* **ANDREW NEIL GOLD**

*Address:*

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*Shareholding* : 5

**1 ORDINARY B Shares held as at 07/05/2010**

*Name:* **ANDREW NEIL GOLD**

*Address:*

*Name:* **DONNA MARIE HOATH**

*Address:*

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*Shareholding* : 6

**1 ORDINARY B Shares held as at 07/05/2010**

*Name:* **TERESA MALINS**

*Address:*

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*Shareholding* : 7

**1 ORDINARY A Shares held as at 07/05/2010**

*Name:* **RUTH NAOMI MORGAN**

*Address:*

*Name:* **BENJAMIN JOHN MORGAN**

*Address:*

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*Shareholding* : 8

**1 ORDINARY A Shares held as at 07/05/2010**

*Name:* **TERESA MALINS**

*Address:*

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*Shareholding* : 9

**1 ORDINARY B Shares held as at 07/05/2010**

*Name:* **PAUL A J TRUELOVE**

*Address:*

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*Name:* **JACQUELINE P TRUELOVE**

*Address:*

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*Shareholding : 10*

**1 ORDINARY A Shares held as at 07/05/2010**

*Name:* **PAUL A.J. TRUELOVE**

*Address:*

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*Name:* **JACQUELINE P. TRUELOVE**

*Address:*

*Shareholding : 11*

**1 ORDINARY B Shares held as at 07/05/2010**

*Name:* **DANIEL BLYTHE**

*Address:*

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*Shareholding : 12*

**1 ORDINARY A Shares held as at 07/05/2010**

*Name:* **DANIEL BLYTHE**

*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.