



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2011**

XTIDNURT

Company Name: **Barhouse Projects Limited**

Company Number: **06610910**

Date of this return: **04/06/2011**

SIC codes: **9272**

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

Situation of Registered Office: **16 VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHON MICHAEL**

Surname: **BOARD**

Former names:

Service Address: **19 ROXWELL AVENUE
CHELMSFORD
ESSEX
ENGLAND
CM1 2NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHON MICHAEL**

Surname: **BOARD**

Former names:

Service Address: **19 ROXWELL AVENUE
CHELMSFORD
ESSEX
ENGLAND
CM1 2NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MILLER**

Former names:

Service Address: **16 VICTORIA ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 1NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : 50 ORDINARY shares held as at 2011-06-04
Name: JONATHON MICHAEL BOARD

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-04
Name: MARC PETER MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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