



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARNWORTH FLAT MANAGEMENT LIMITED**

*Company Number:* **02669695**

*Date of this return:* **06/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **247 GRAY'S INN ROAD  
LONDON  
ENGLAND  
WC1X 8QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES SERGE**

*Surname:* **ELSTON**

*Former names:*

*Service Address:* **454 CALEDONIAN ROAD  
LONDON  
N7 8TD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES SERGE**

*Surname:*                            **ELSTON**

*Former names:*

*Service Address:*                **454 CALEDONIAN ROAD  
LONDON  
N7 8TD**

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

*Date of Birth:*    **06/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                           **STANTON**

*Former names:*

*Service Address:*                **44 MAIN AVENUE  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN1 1DA**

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

*Date of Birth:*   **07/01/1982**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **3**

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

*Surname:*                      **STANTON**

*Former names:*

*Service Address:*            **16 TURNFORD VILLAS  
HIGH ROAD  
TURNFORD  
HERTFORDSHIRE  
ENGLAND  
EN10 6BQ**

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

*Date of Birth:*   **16/12/1983**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GRAPHIC DESIGNER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON TIMOTHY DAVID**

*Surname:* **TONG**

*Former names:*

*Service Address:* **C/O SIOBHAN HOWARD  
FLAT 9 ST STEPHEN'S COURT  
10 MAYFIELD ROAD  
LONDON  
UNITED KINGDOM  
N8 9NQ**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **04/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CHARLES ELSTON'S AND SIMON TONG'S SHARES ARE ENTITLED TO 1 VOTE EACH IN ANY CIRCUMSTANCES AND JAMES STANTON'S AND COLIN STANTON'S SHARES ARE ENTITLED TO HALF A VOTE EACH IN ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TONG**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ELSTON**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN STANTON**

## *Authorisation*

*Authenticated*

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

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