



Companies House

AR01 (ef)

Annual Return



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X58E4ZLD

Company Name: **BARNWEST PROPERTIES LTD**

Company Number: **03999144**

Date of this return: **22/05/2016**

SIC codes: **68310**

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

Situation of Registered Office: **10 PALM COURT
QUEEN ELIZABETHS WALK
LONDON
N16 5XA**

Officers of the company

Company Secretary 1

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

Surname: **RAND**

Former names:

Service Address: **48 ST KILDAS ROAD
LONDON
N16 5BZ**

Company Director ***1***

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

Surname: **RAND**

Former names:

Service Address: **48 ST KILDAS ROAD**
 LONDON
 N16 5BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A RAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R RAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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