



Companies House

— for the record —

Company Name

1A BARKER GATE MANAGEMENT 363s Annual Return
COMPANY LIMITED

047430/15

Company Type

Private Company Limited By Shares

Company Number

3766325

Information extracted from
Companies House records on
14th April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A02
COMPANIES HOUSE

0728
16/05/03

Section 1: Company details

Ref: 3766325/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Express Buildings 29 Upper
Parliament Street, Nottingham
Nottinghamshire NG1 2AQ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Willoughby House
20 Low Pavement
Nottingham
NG1 7EA**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Holding companies incl head offices

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name WILLOUGHBY CORPORATE SECRETARIAL LIMITED Address Willoughby House 20 Low Pavement Nottingham NG1 7EA	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date WILLOUGHBY CORPORATE SECRETARIAL LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Conrad WALKER Address Flat 4 1A Barker Gate Nottingham NG1 1JS Date of birth 18/07/1964 Nationality British Occupation Wholesale Jeweller	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Conrad WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
WILLOUGHBY CORPORATE
REGISTRARS LIMITED

Address
Willoughby House
20 Low Pavement
Nottingham
NG1 7EA

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Formation Agent

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date WILLOUGHBY CORPORATE REGISTRARS LIMITED ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Jonathan Joseph BENTLEY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jonathan Joseph BENTLEY	
Address Flat 2 1A Barker Gate Nottingham NG1 1JS		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary A		Shares held Class 			
Number	1	Number	1	Class	Number
				Class	Number
				Date of transfer	____/____/____
				Date of transfer	____/____/____
> Shareholder Name Susan May BENTLEY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan May BENTLEY	
Address Flat 2 1A Barker Gate Nottingham NG1 1JS		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary A		Shares held Class 			
Number	1	Number	1	Class	Number
				Class	Number
				Date of transfer	____/____/____
				Date of transfer	____/____/____
> Shareholder Name Stephen CHAN		Name 		Shares transferred by Stephen CHAN	
Address Flat 4 1A Barker Gate Nottingham NG1 1JU		Address 			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary A		Shares held Class 			
Number	1	Number	1	Class	Number
				Class	Number
				Date of transfer	14/10/2002
				Date of transfer	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name COUNTERSOLUTIONS LTD		Name 		Shares transferred by COUNTERSOLUTIONS LTD		
		Address 				
Address The Lakeside Business Centre The Field Shipley Derbyshire		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Jason Mark DORE		Name 		Shares transferred by Jason Mark DORE		
		Address 				
Address Flat 1 1A Barker Gate Nottingham NG1 1JU		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name LACE MARKET PROPERTIES LTD		Name 		Shares transferred by LACE MARKET PROPERTIES LTD		
		Address 				
Address The Annexe, Evergreen Barn Post Office Lane Redmile Notts NG13 0GG		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 6	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Jacqueline P. TRUELOVE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jacqueline P. TRUELOVE	
Address 2 Poachers Lane Sudbrooke Lincoln LN2 2GA		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A		Shares held Class _____			
Number 1		Number _____		Class _____ Number _____ Date of transfer ____/____/____	
		_____		_____	
> Shareholder Name Paul A.J. TRUELOVE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Paul A.J. TRUELOVE	
Address 2 Poachers Lane Sudbrooke Lincoln LN2 2GA		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A		Shares held Class _____			
Number 1		Number _____		Class _____ Number _____ Date of transfer ____/____/____	
		_____		_____	
> Shareholder Name Conrad WALKER		Name _____		Shares transferred by Conrad WALKER	
Address Flat 3 1A Barker Close Nottingham NE1 1JS		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A		Shares held Class _____			
Number 1		Number _____		Class _____ Number _____ Date of transfer ____/____/____	
		_____		_____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JAMES HOLLOWAY</u> Address <u>Flat 4, 1a Barker Gate</u> <u>Nottingham</u> UK Postcode <u>NG1 1TU</u>	<u>1</u> <u>Ordinary A1</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Davies

(Director / Secretary)

Date

13 / 05 / 2003

This date must not be earlier than the return date at 2 below

duly authorised for and on behalf of

~~What to do not~~ ~~through~~ ~~by~~ ~~Corporate Secretaries Limited~~

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
7/5/2003

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th May 2004**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode