



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAR CONVENT ENTERPRISES LIMITED**

Company Number: **03192786**

Date of this return: **30/04/2012**

SIC codes: **55100**
74909

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

Situation of Registered Office: **17-19 BLOSSOM STREET**
YORK
YO24 1AQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **PICKERILL**

Former names:

Service Address: **13 KINGSWAY STATION ROAD
HENSALL
GOOLE
EAST YORKSHIRE
DN14 0QP**

Company Director **1**

Type: **Person**

Full forename(s): **SISTER CECILIA**

Surname: **GOODMAN**

Former names:

Service Address: **23 BLOSSOM STREET
YORK
YORKSHIRE
YO24 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1949** *Nationality:* **BRITISH**

Occupation: **RELIGIOUS SISTER**

Company Director 2

Type: **Person**

Full forename(s): **MARY CECILIA**

Surname: **KENWORTHY BROWNE**

Former names:

Service Address: **17 BLOSSOM STREET
YORK
NORTH YORKSHIRE
YO24 1AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1931** *Nationality:* **BRITISH**

Occupation: **RELIGIOUS SISTER**

Company Director **3**

Type: **Person**

Full forename(s): **SHIRLEY ANNE CATTERALL**

Surname: **LEACH**

Former names:

Service Address: **THE BAR CONVENT
BLOSSOM STREET
YORK
YO24 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1931** *Nationality:* **BRITISH**

Occupation: **RELIGIOUS SISTER**

Company Director 4

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

Surname: **THORPE**

Former names:

Service Address: **14 FORESTERS WALK
STAMFORD BRIDGE
YORK
NORTH YORKSHIRE
ENGLAND
YO41 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

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 30/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BAR CONVENT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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