



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **BARNBETH HOLDINGS LIMITED**

Company Number: **00134427**

Date of this return: **06/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **PAIGLES SATWELL CLOSE
SHEPHERD'S GREEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 4QT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MOODIE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN GARRIOCH**

Surname: **MOODIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1987-01-13** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMIE DAVID**

Surname: **MOODIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1984-10-01** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **MOODIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1959-05-07**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **PETER ALEXANDER**

Surname: **MOODIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1953-01-09**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

10000 ORDINARY Shares held as at 06/04/2010

Name: **P.A. MOODIE**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 06/04/2010

Name: **K.M. MOODIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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