



**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:* **10/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **454 CALEDONIAN ROAD  
ISLINGTON  
LONDON  
N7 8TD**

**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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CHRISTOFI**

*Former names:*

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

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

*Date of Birth:*    **01/05/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*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:*    **SOLICITOR**

*Company Director*    **3**

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

*Surname:*                         **TONG**

*Former names:*

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

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

*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>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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:* **SIMON TONG**

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

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

## Authorisation

*Authenticated*

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

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