



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNWELL 58-60 MANAGEMENT COMPANY LIMITED**

Company Number: **07974194**

Date of this return: **02/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **58 BARNWELL ROAD
BRIXTON
LONDON
ENGLAND
SW2 1PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **CARNWATH**

Former names:

Service Address: **58 BARNWELL ROAD
LONDON
SW2 1PW**

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

Date of Birth: **15/12/1980** *Nationality:* **BRITISH**

Occupation: **CHARITY WORKER**

Company Director 2

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

Surname: **LEWIS**

Former names:

Service Address: **60 BARNWELL ROAD
LONDON
UNITED KINGDOM
SW2 1PW**

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

Date of Birth: **08/05/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MASON**

Former names:

Service Address: **FLAT 2 58 BARNWELL ROAD**
 LONDON
 UNITED KINGDOM
 SW2 1PW

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

Date of Birth: **06/06/1987** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 ORD shares held as at the date of this return
Name: RACHEL LEWIS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ALEXANDER CARNWATH

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: ANDREW MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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