



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARLOW, PUGH & ASSOCIATES LIMITED**

*Company Number:* **01384228**

*Date of this return:* **26/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE BARN RODFORD ELM FARM  
WESTERLEIGH  
BRISTOL  
ENGLAND  
BS37 8QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETRINA RUTH**

*Surname:* **HODGE**

*Former names:*

*Service Address:* **THE BARN RODFORD ELM FARM WESTERLEIGH  
BRISTOL  
BS37 8QF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN HUMPHREY**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **STADDLESTONE COTTAGE RIMPTON  
YEOVIL  
SOMERSET  
UNITED KINGDOM  
BA22 8AT**

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

*Date of Birth:*    **31/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETRINA RUTH**

*Surname:* **HODGE**

*Former names:*

*Service Address:* **THE BARN RODFORD ELM FARM WESTERLEIGH  
BRISTOL  
BS37 8QF**

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

*Date of Birth:* **20/05/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **6 SOUTH PARADE  
STOCKSFIELD  
TYNE & WEAR  
NORTHUMBERLAND  
NE43 7HN**

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

*Date of Birth:*    **31/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARSHALL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN FREEMAN**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **PETRINA HODGE**

## *Authorisation*

*Authenticated*

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

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