



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JM1D28**

*Company Name:* **INDUSTRIAL PROPERTIES (BARTON HILL) LIMITED**

*Company Number:* **00632019**

*Date of this return:* **25/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NAISH LODGE NAISH HILL  
CLAPTON-IN-GORDANO  
BRISTOL  
BS20 7RZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O R S PORTER & CO  
77-81 ALMA ROAD  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 2DP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JAYNE VICTORIA**

Surname: **SYMONS**

Former names:

Service Address: **OAKRIDGE COURTYARD  
OAKRIDGE LANE  
SIDCOT  
NORTH SOMERSET  
BS25 1LZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON CHARLES ASHLEY**

*Surname:*                                **PARKER**

*Former names:*

*Service Address:*                        **7 COOMBE LANE  
STOKE BISHOP  
BRISTOL  
BS9 2AB**

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

*Date of Birth:*   **25/10/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*     **FINANCIAL ADVISER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN PHILIP**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **NAISH LODGE  
CLAPTON IN GORDANO  
BRISTOL  
BS20 7RZ**

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

*Date of Birth:* **12/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JAYNE VICTORIA**

*Surname:*                **SYMONS**

*Former names:*

*Service Address:*        **OAKRIDGE COURTYARD  
OAKRIDGE LANE  
SIDCOT  
NORTH SOMERSET  
BS25 1LZ**

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

*Date of Birth:*    **25/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY LETTINGS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>120</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS AT PRESENT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : 91 ORDINARY shares held as at the date of this return  
*Name:* J.V. SYMONS

*Shareholding 2* : 127 ORDINARY shares held as at the date of this return  
*Name:* J.P. PARKER

*Shareholding 3* : 91 ORDINARY shares held as at the date of this return  
*Name:* J.C.A. PARKER

*Shareholding 4* : 91 ORDINARY shares held as at the date of this return  
*Name:* JOY PARKER

## Authorisation

*Authenticated*

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

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