



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2015**

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Company Name: **BARROW ELM MANAGEMENT LIMITED**

Company Number: **02982279**

Date of this return: **17/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **THE OLD FORGE EWEN
CIRENCESTER
GLOUCESTERSHIRE
GL7 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BARBARA DOREEN**

Surname: **MCCORMACK**

Former names:

Service Address: **1 BARROW ELM BARNS NETHERTON
QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5DE**

Company Director **1**

Type: **Person**

Full forename(s): **MS EMMA**

Surname: **GRIFFITHS**

Former names:

Service Address: **3 BARROW ELM FARMS
QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5DE**

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

Date of Birth: **24/03/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

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

Surname: **KENNEDY**

Former names:

Service Address: **7 BARROW ELM BARNS
NETHERTON QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5DE**

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

Date of Birth: **25/11/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MS BARBARA DOREEN**

Surname: **MCCORMACK**

Former names:

Service Address: **1 BARROW ELM BARNS
NETHERTON, QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5DE**

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

Date of Birth: **16/02/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **PULLEN**

Former names:

Service Address: **1 BARROW ELM BARNS
NETHERTON, QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5DE**

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

Date of Birth: **08/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MISS ELIZABETH**

Surname: **ROBSON**

Former names:

Service Address: **7 BARROW ELM BARNS
NETHERTON QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5DE**

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

Date of Birth: **28/11/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS CYNTHIA**

Surname: **WOODS**

Former names: **KHOO**

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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: EMMA GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: INDIRA AMPALAVANAR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KENNEDY

Name: ELIZABETH ROBSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR D & MRS E PARMAR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT PULLEN

Name: BARBARA MCCORMACK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA KHOO

Name: MARTIN AUBREY WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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