



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/05/2008

Company Name: **BARLEIGH WELLS LIMITED**

Company Number: **01363335**

Company Details

Period Ending: **24/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**RUSSELL BEDFORD
HOUSE CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

*Register of
Members Address:*

**RUSSELL BEDFORD
HOUSE CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

*Register of Debenture
Holders Address:*

**RUSSELL BEDFORD
HOUSE CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NARESH SHAH**

Address: **40 LONGCROFTE ROAD
EDGWARE
MIDDLESEX
HA8 6RR**

Director 1 :

Name: **GEOFFREY GEORGE
GOODYEAR**

Address: **3 PRIVATE ROAD
ENFIELD
MIDDLESEX
EN1 2EL**

Date of Birth:

30/01/1947

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ROHIT MAJITHIA**

Address: **59 PARKFIELD AVENUE
HARROW
MIDDLESEX
HA2 6NR**

Date of Birth:

06/09/1961

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: MR NARESH SHAH

Address: 40 LONGCROFTE ROAD
EDGWARE
MIDDLESEX
HA8 6RR

Date of Birth:

16/06/1954

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: PANKAJ SHAH

Address: 14 DOVEDALE AVENUE
HARROW
MIDDLESEX
HA3 0DX

Date of Birth:

01/12/1953

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2008

Name: **GEOFFREY GOODYEAR**

Address: **3 PRIVATE ROAD**

ENFIELD

MIDDLESEX

EN1 2EL

Shareholding 2:

0 ORDINARY Shares held as at 24/05/2008

1 DISPOSED OF IN PERIOD ON 30/11/2007

Name: **ANTHONY SOBER**

Address: **34 BEECH DRIVE**

LONDON

N2 9NY

Shareholding 3:

1 ORDINARY Shares held as at 24/05/2008

Name: **NARESH SHAH**

Address: **40 LONGCROFTE ROAD**

EDGWARE

MIDDLESEX

HA8 6RR

Shareholding 4:

1 ORDINARY Shares held as at 24/05/2008

Name:

ROHIT MAJITHIA

Address:

**59 PARKFIELD AVENUE
NORTH HARROW
MIDDLESEX
HA2 6NR**

Shareholding 5:

1 ORDINARY Shares held as at 24/05/2008

Name:

PANKAJ SHAH

Address:

**14 DOVEDALE AVENUE
HARROW
MIDDLESEX
HA3 0DX**

Shareholding 6:

1 ORDINARY Shares held as at 24/05/2008

Name:

RUSSELL RICH

Address:

**36 FRIERN MOUNT DRIVE
LONDON
UNITED KINGDOM
N20 9DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**