



Companies House

— for the record —

363a_(ef)

Annual Return



XL9UVARH

Received for filing in Electronic Format on the: 16/06/2009

Company Name: **BARLEIGH WELLS LIMITED**

Company Number: **01363335**

Company Details

Period Ending: **24/05/2009**

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5
TOTALS		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009

Name:

GEOFFREY GOODYEAR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2009

Name:

NARESH SHAH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/05/2009

Name:

ROHIT MAJITHIA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/05/2009

Name:

PANKAJ SHAH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/05/2009

Name:

RUSSELL RICH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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