



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2010**

XG200KDC

Company Name: **BARLEIGH WELLS LIMITED**

Company Number: **01363335**

Date of this return: **24/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **RUSSELL BEDFORD HOUSE
CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR NARESH**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY GEORGE**

Surname: **GOODYEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROHIT**

Surname: **MAJITHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NARESH**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR PANKAJ**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. NOT REDEEMABLE AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/05/2010

Name: **GEOFFREY GOODYEAR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/05/2010

Name: **NARESH SHAH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/05/2010

Name: **ROHIT MAJITHIA**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 24/05/2010

Name: **PANKAJ SHAH**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 24/05/2010

Name: **RUSSELL RICH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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