



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **BARCOTE PARK MANAGEMENT LIMITED**

*Company Number:* **03160267**

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### *Company Details*

*Period Ending:* **15/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**THE HOUSE BARCOTE  
PARK  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **PETER JOSEPH BOYLE**      *Address:* **5 WESTMINSTER COURT BARCOTE  
PARK  
FARINGDON  
OXON  
SN7 8PP**

*Date of Birth:* **13/04/1966**      *Nationality:* **British**      *Occupation:* **TEACHER**

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*Director 2 :*

*Name:* **MONICA PHYLLIS BROWN**      *Address:* **4 WESTMINSTER COURT  
BARCOTE PARK  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Date of Birth:* **30/05/1933**      *Nationality:* **British**      *Occupation:* **RETD JOURNALIST**

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*Director 3 :*

*Name:* **CARL CHRISTENSEN**      *Address:* **BARCOTE TOWER BARCOTE PARK  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Date of Birth:* **07/06/1960**      *Nationality:* **British**      *Occupation:* **SOFTWARE ENGINEER**

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*Director 4 :*

*Name:* **CHARLES GRAHAM  
CRAWFORD**

*Address:* **BARCOTE HOUSE  
BUCKLAND  
OXFORDSHIRE  
SN7 8PP**

*Date of Birth:* **22/05/1954**    *Nationality:* **British**

*Occupation:* **CONSULTANT/WRITER**

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*Director 5 :*

*Name:* **IEUAN TREFOR JONES**

*Address:* **3 WESTMINSTER COURT  
BARCOTE PARK BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Date of Birth:* **06/03/1950**    *Nationality:* **British**

*Occupation:* **BERKS SOCIAL SERVICE**

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*Director 6 :*

*Name:* **CHRISTOPHER MICHAEL  
NOEL JOHNSON**

*Address:* **8 WESTMINSTER COURT  
BARCOTE PARK BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

*Date of Birth:* **10/11/1946**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

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Director 7 :

Name: **CARYN JANE ONIONS**

Address: **1 WESTMINSTER COURT  
BARCOTE PARK NR BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

Date of Birth: **28/09/1959** Nationality: **British**

Occupation: **CONSULTANT CHILD  
PSYCHOTHERAPI**

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Director 8 :

Name: **SIR IVOR ANTHONY  
ROBERTS**

Address: **THE GRANGE BARCOTE PARK  
BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

Date of Birth: **24/09/1946** Nationality: **British**

Occupation: **DIPLOMAT**

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Director 9 :

Name: **ROGER ROBSON**

Address: **6 WESTMINSTER COURT  
BARCOTE PARK BUCKLAND  
FARINGDON  
OXFORDSHIRE  
SN7 8PP**

Date of Birth: **29/10/1959** Nationality: **British**

Occupation: **EXECUTIVE**

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Director 1 :

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Name: **NICHOLAS MARK SOMES**

Address: **2 WESTMINSTER COURT BARCOTE  
PARK  
OXON  
OXFORDSHIRE  
SN7 8PP**

Date of Birth: **11/12/1963**

Nationality: **British**

Occupation: **RETAIL MANAGER**

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Director 1 :

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Name: **VALKYRIE LLC**

Address: **559 DRYDEN PLACE  
CHARLOTTESVILLE  
VIRGINIA 22903  
USA  
IRISH**

Date of Birth:

Nationality: **British**

Occupation:

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>12</b>                          | <b>GBP12</b>  |
| <i>TOTALS</i>         | <b>12</b>                          | <b>GBP12</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/02/2009  
1 DISPOSED OF IN PERIOD ON 12/10/2006**

*Name:* **DOUGLAS LANCE CAMPBELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:* **VALKYRIE LLC**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:* **NICHOLAS SOMES**

*Address:*

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*Name:* C. DUDLEY

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 15/02/2009  
1 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* JOHN KENDALL LAURIE

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 15/02/2009  
1 DISPOSED OF IN PERIOD ON 05/04/2007**

*Name:* GEOFFREY EVANS

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**CARL CHRISTENSEN**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**P. DAVIES**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:*

**PETER HAROLD SAMUEL BROWN**

*Address:*

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*Name:* **MONICA BROWN**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 15/02/2009**

*Name:* **APRIL JANE ROBSON**

*Address:*

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*Name:* **ROGER ROBSON**

*Address:*

*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 15/02/2009**

*Name:* **ELIZABETH ROBERTS**

*Address:*

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*Name:* **IVOR ROBERTS**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 15/02/2009**

*Name:* **CHRISTOPHER MICHAEL NOEL-JOHNSON**

*Address:*

*Shareholding 1:*  
2 **1 ORDINARY Shares held as at 15/02/2009**

*Name:* **IEUAN TREFOR JONES**

*Address:*

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*Name:* **SUSAN MARJORIE JONES**

*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 15/02/2009**

*Name:* **CHARLES CRAWFORD**

*Address:*

Shareholding 1:  
4 **1 ORDINARY Shares held as at 15/02/2009**

Name: **CARYN ONIONS**

Address:

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Name: **SIMON ONIONS**

Address:

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Shareholding 1:  
5 **1 ORDINARY Shares held as at 15/02/2009**

Name: **PETER BOYLE**

Address:

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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