



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barents Bulk Company (UK) Limited**

Company Number: **07016172**

Date of this return: **11/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE HOUSE
27/29 GLASSHOUSE STREET
LONDON
LONDON
ENGLAND
W1B 5DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SECRETARIES LIMITED**

Registered or principal address: **C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE HOUSE
27/29 GLASSHOUSE STREET
LONDON
LONDON
ENGLAND
W1B 5DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **0539913**

Company Director **1**

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

Surname: **BYCHKOV**

Former names:

Service Address: **19 BERKELEY STREET**
 LONDON
 LONDON
 ENGLAND
 W1J 8ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN REGINALD**

Surname: **HALL**

Former names:

Service Address: **90 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 7HB**

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

Date of Birth: **08/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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: **JOHN REGINALD HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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