



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECOND BROOM BARNS MANAGEMENT COMPANY LIMITED**

Company Number: **01282305**

Date of this return: **20/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **8 TANGLEWOOD
WELWYN
HERTFORDSHIRE
AL6 0RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROGER TRIGG
8 TANGLEWOOD
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **TRIGG**

Former names:

Service Address: **8 TANGLEWOOD
WELWYN
HERTFORDSHIRE
AL6 0RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **WEARING**

Former names:

Service Address: **1 FORGE LANE
WELWYN
HERTFORDSHIRE
AL6 9NA**

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

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	433
		<i>Aggregate nominal value</i>	433
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	433
		<i>Total aggregate nominal value</i>	433

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **16 ORDINARY shares held as at the date of this return**
Name: **VANRAJ ODEDRA**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **M FAMILY**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN INGLIS**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**
Name: **AMIE ADLER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **SUSAN WILLIAMSON**

Shareholding 6 : **32 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HICKSON**

Shareholding 7 : **16 ORDINARY shares held as at the date of this return**

Name: KELLY LUHMAN

Shareholding 8 : 16 ORDINARY shares held as at the date of this return
Name: MATTHEW WEBB

Shareholding 9 : 16 ORDINARY shares held as at the date of this return
Name: CLAIRE JENKINS

Shareholding 10 : 16 ORDINARY shares held as at the date of this return
Name: KIM TWOMEY

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: CHERYL WOOD

Shareholding 12 : 16 ORDINARY shares held as at the date of this return
Name: IAN WEARING

Shareholding 13 : 16 ORDINARY shares held as at the date of this return
Name: IAN STEWART

Shareholding 14 : 16 ORDINARY shares held as at the date of this return
Name: JULIE COOK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA GLASS

Shareholding 16 : 16 ORDINARY shares held as at the date of this return
Name: HELEN SCHMIDT

Shareholding 17 : 16 ORDINARY shares held as at the date of this return
Name: WILLIAM GARETH WHITFIELD

Shareholding 18 : 16 ORDINARY shares held as at the date of this return
Name: GRAHAM SMITH

Name: STEWART SMITH

Name: MARGARET SMITH

Name: LYNNE SMITH

Shareholding 19 : 16 ORDINARY shares held as at the date of this return
Name: WENDY HICKSON

Shareholding 20 : 16 ORDINARY shares held as at the date of this return

Name: K HIGGINS

Shareholding 21 : 16 ORDINARY shares held as at the date of this return
Name: VANRAJ PARBAR ODEDRA

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
Name: JOSEPH MARTIN SIMPSON

Shareholding 23 : 16 ORDINARY shares held as at the date of this return
Name: WENDY KEMP

Shareholding 24 : 16 ORDINARY shares held as at the date of this return
Name: MAUREEN SAVAGE

Shareholding 25 : 16 ORDINARY shares held as at the date of this return
Name: VANRAJ PARBAR ODEDRA

Shareholding 26 : 16 ORDINARY shares held as at the date of this return
Name: ANDRZEJ DZLEDZIC

Shareholding 27 : 16 ORDINARY shares held as at the date of this return
Name: SUSAN WILLIAMSON

Shareholding 28 : 16 ORDINARY shares held as at the date of this return
Name: AUSTIN DARTON

Shareholding 29 : 16 ORDINARY shares held as at the date of this return
Name: LYNNE WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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