



Companies House

AR01 (ef)

Annual Return



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Company Name: **TORTON FARM BARNs MANAGEMENT LIMITED**

Company Number: **03148313**

Date of this return: **19/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BAYWILLOW BARN TORTON LANE
TORTON
KIDDERMINSTER
WORCESTERSHIRE
DY10 4HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS ANTHONY**

Surname: **LLOYD**

Former names:

Service Address: **BAYWILLOW BARN
TORTON LANE, TORTON
KIDDERMINSTER
WORCESTERSHIRE
DY10 4HX**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS ANTHONY**

Surname: **LLOYD**

Former names:

Service Address: **BAYWILLOW BARN
TORTON LANE, TORTON
KIDDERMINSTER
WORCESTERSHIRE
DY10 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HANS BROOKE**

Surname: **PEARSON**

Former names:

Service Address: **THE OLD STABLES
TORTON LANE
HARTLEBURY
WORCESTERSHIRE
DY10 4HX**

Country/State Usually Resident: **USA**

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING**

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

Prescribed particulars

THE COMPANY ONLY EXISTS TO OWN AND MAINTAIN A DRIVEWAY LEADING TO FIVE INDIVIDUAL PRIVATE DWELLINGS AND THE SHARES GIVE EQUAL RIGHTS/SHARE TO EACH HOLDER

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 19/01/2014 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: IAN POLLITT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR MORGAN & SON LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROGER BARNFIELD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HANS BROOKE PEARSON
Name: WENDY PEARSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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