



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **WELL BARN SHOOT LIMITED**

Company Number: **03744745**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

0150

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
54 BAKER STREET
LONDON
W1U 7BU**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAYDON PHILIP
BELLINGAN**

Address: **FROSCHAIGASSE 14
ZURICH
CH-8001
SWITZERLAND
FOREIGN**

Director 1 :

Name: **MR ANDREW PHILIP
BRADSHAW**

Address: **FLAT 2 THE MALTHOUSE 45 NEW
STREET
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2BP**

Date of Birth: **17/05/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR HUGH EDWARD MARK
OSMOND**

Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	62501	GBP62501
<i>TOTALS</i>		
	62501	GBP62501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62501 ORDINARY Shares held as at 31/03/2009

Name: **MAXGATE PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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