



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELL BARN SHOOT LIMITED**

Company Number: **03744745**

Date of this return: **31/03/2010**

SIC codes: **0150**
9262

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

Situation of Registered Office: **4TH FLOOR**
54 BAKER STREET
LONDON
W1U 7BU

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GRAYDON PHILIP**

Surname: **BELLINGAN**

Former names:

Service Address: **FROSCHAIGASSE 14
ZURICH
CH-8001**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PHILIP**

Surname: **BRADSHAW**

Former names:

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

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

Date of Birth: **17/05/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR HUGH EDWARD MARK**
Surname: **OSMOND**
Former names:
Service Address: **13 DEVONSHIRE PLACE**
 LONDON
 W1G 6HU

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62501
		<i>Aggregate nominal value</i>	62501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62501
		<i>Total aggregate nominal value</i>	62501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

62501 ORDINARY Shares held as at 31/03/2010

Name: **MAXGATE PROPERTIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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