



Companies House

AR01 (ef)

Annual Return



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X32Q8MDL

Company Name: **FALCUTT BARNES RESIDENTS ASSOCIATION LIMITED**

Company Number: **03936892**

Date of this return: **01/03/2014**

SIC codes: **81100**

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

Situation of Registered Office: **THE OLD DAIRY, FALCUTT
BRACKLEY
NHANTS
NN13 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP DAVID**

Surname: **WARD**

Former names:

Service Address: **THE OLD DAIRY
FALCUTT
BRACKLEY
NORTHAMPTONSHIRE
NN13 5QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL DAVID**

Surname: **HOUSTON**

Former names:

Service Address: **GRANARY BARN FALCUTT
BRACKLEY
NORTHAMPTONSHIRE
NN13 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDEN STUART**

Surname: **MESSAGE**

Former names:

Service Address: **THE FORGE
FALCUTT
BRACKLEY
NORTHAMPTONSHIRE
NN13 5QZ**

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

Date of Birth: **07/04/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILLIP DAVID**

Surname: **WARD**

Former names:

Service Address: **THE OLD DAIRY
FALCUTT
BRACKLEY
NORTHAMPTONSHIRE
NN13 5QZ**

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

Date of Birth: **01/09/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES HAVE VOTING RIGHTS SHARES MUST BE REDEEMED ON SALE OF PROPERTY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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: **GORDON STUART MESSAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN TURKINGTON**

Name: **ANDREW POOLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP DAVID WARD**

Name: **BARBARA PATRICIA WARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA HOUSTON**

Name: **NEIL HOUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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