



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARLEY MOW STABLES LIMITED**

*Company Number:* **04128190**

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

*SIC codes:* **93199**

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

*Situation of Registered Office:* **WELLINGTON HOUSE 273-275 HIGH STREET  
LONDON COLNEY  
ST ALBANS  
HERTFORDSHIRE  
AL2 1HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LORRAINE**

Surname: **MORRIS**

Former names:

Service Address: **13 SWANGLEYS LANE  
KNEBWORTH  
HERTFORDSHIRE  
SG3 6AA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. CHRISTOPHER GLYN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYNN SHARON**

*Surname:* **MYLAND**

*Former names:*

*Service Address:* **WELLINGTON HOUSE 273-275 HIGH STREET  
LONDON COLNEY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL2 1HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **EQUESTRIAN TRAINER**

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*Company Director*    **3**

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

*Surname:*                      **MYLAND**

*Former names:*

*Service Address:*            **WELLINGTON HOUSE 273-275 HIGH STREET**  
                                 **LONDON COLNEY**  
                                 **HERTFORDSHIRE**  
                                 **UNITED KINGDOM**  
                                 **AL2 1HA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TERRANCE**

*Surname:* **TURNER BOUTLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS HALIMA**

*Surname:*                **TURNER-BOUTLE**

*Former names:*

*Service Address:*        **47 HOMEWOOD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
AL1 4BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1962**                      *Nationality:*    **ALGERIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. FULL ENTITLEMENT TO DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *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* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CHRIS MORRIS**

*Shareholding 2* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MARTIN MYLAND**

*Shareholding 3* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TERENCE TURNER-BOUTLE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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