



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONEYBARN GROUP LIMITED**

Company Number: **04525773**

Date of this return: **04/09/2011**

SIC codes: **7110**

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

Situation of Registered Office: **WENHAM MANOR BARN
PETERSFIELD ROAD
ROGATE
WEST SUSSEX
GU31 5AY**

Officers of the company

Company Secretary 1

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

Surname: **GOURLAY**

Former names:

Service Address: **MALLENY EGLINTON ROAD
TILFORD
FARNHAM
SURREY
GU10 2DH**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR JAMES ROBERT**

Surname: **CROSBY**

Former names:

Service Address: **GLENDDEVON HOUSE HOWHILL ROAD
BECKWITHSHAW
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1956** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD JAMES ALEXANDER**

Surname: **FFORDE**

Former names:

Service Address: **HOLLAND HOUSE
LITTLE LONDON, ALBURY
GUILDFORD
SURREY
GU5 9DG**

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

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GOURLAY**

Former names:

Service Address: **MALLENY EGLINTON ROAD
TILFORD
FARNHAM
SURREY
GU10 2DH**

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

Date of Birth: **18/03/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR OLIVER DERING**

Surname: **HARRIS**

Former names:

Service Address: **OLD LOCK HOUSE
KNIGHTONS LANE
DUNSFOLD
SURREY
GU8 4NU**

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

Date of Birth: **03/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **HOARE**

Former names:

Service Address: **40 CHEPSTOW PLACE
LONDON
W2 4TA**

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

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **MINTER**

Former names:

Service Address: **HOLLY HEDGE
BULSTRODE LANE, FELDOW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BP**

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

Date of Birth: **14/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	122737
		<i>Aggregate nominal value</i>	1227.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122737
		<i>Total aggregate nominal value</i>	1227.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : **122737 ORDINARY shares held as at 2011-09-04**
Name: **DUNCTON GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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