



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP2GVS

Company Name: **BARTESTREE COURT BARNS (MANAGEMENT) LIMITED**

Company Number: **05507679**

Date of this return: **13/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HOP KILN HOUSE LONGWORTH LANE
BARTESTREE
HEREFORD
HEREFORDSHIRE
HR1 4DA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALFRED CHARLES**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN RICHARD**

Surname: **DODDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF ONE POUND EACH RANKING EQUALLY WITH ONE ANOTHER FOR ALL PURPOSES INCLUDING VOTING AND RIGHT TO DIVIDEND OR UPON A DISTRIBUTION WHETHER ON INSOLVENCY OR OTHERWISE BUT HAVING NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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: **DODDS VICTORIA**

Name: **DODDS STEVEN**

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

Name: **ADAM PINNELL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-15

Name: **PETER DODDS**

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

Name: **ALFRED DAY**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA WATSON

Name: BARRY WATSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER WILLIAM THOMAS SMITH

Name: JODIE-ANNE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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