



Companies House

**AR01** (ef)

**Annual Return**



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**X4DCFNVU**

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

*Company Number:* **05507679**

*Date of this return:* **13/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **DOVE BARN BARTESTREE  
HEREFORD  
UNITED KINGDOM  
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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM KENT**

*Surname:* **PINNELL**

*Former names:*

*Service Address:* **DOVE BARN BARTESTREE  
HEREFORD  
ENGLAND  
HR1 4DA**

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

*Date of Birth:* **01/02/1978** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DODDS VICTORIA**

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

*Name:* **LOUISE PINNELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED DAY**

*Name:* **ALISON LAMBERT**

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

*Name:* **PAMELA WATSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* JODIE-ANNE SMITH

*Name:* OLIVER WILLIAM THOMAS SMITH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBERT AND MICHELLE PIZII

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### *Authorisation*

*Authenticated*

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

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