



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **MILL HOUSE BARN LIMITED**

Company Number: **05595460**

Date of this return: **18/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **62 CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 9BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**62 CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 9BZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. WILLIAM JOHN**

Surname: **MEREDITH**

Former names:

Service Address: **62 CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 9BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGERY DAWSON**

Surname: **MEREDITH**

Former names:

Service Address: **62 CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR. WILLIAM JOHN**

Surname: **MEREDITH**

Former names:

Service Address: **62 CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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: **WILLIAM MEREDITH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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