



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLR3VU34**

*Company Name:* **TUDOR BARN (1505) LIMITED**

*Company Number:* **05805605**

*Date of this return:* **04/05/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **BRIGHTWELL GRANGE  
BRITWELL ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
SL1 8DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CYRIL CAMPBELL**

*Surname:* **SAVILLE**

*Former names:*

*Service Address:* **FAIRINGS  
VALLEY WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7PL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **CELANDINE COTTAGE TEMPLEWOOD LANE  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
SL2 3HF**

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

*Date of Birth:*    **01/08/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN HUGH**

*Surname:*                            **THORNE**

*Former names:*

*Service Address:*                **EVELYN COTTAGE ONE PIN LANE  
FARNHAM COMMON  
SLOUGH  
SL2 3QY**

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

*Date of Birth:*    **23/07/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 VOTE PER SHARE IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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* : **50 ORDINARY shares held as at 2011-05-04**  
*Name:* **JOHN HUGH THORNE**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-05-04**  
*Name:* **STEPHEN JOHN GRAY**

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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.