



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

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

Company Number: **05805605**

Date of this return: **04/05/2014**

SIC codes: **56210**
68320

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN HUGH THORNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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