



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BM7K3

Company Name: **MAIDENS BARN LIMITED**

Company Number: **07520296**

Date of this return: **08/02/2015**

SIC codes: **56210**

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

Situation of Registered Office: **C/O CJB MATTHEWS FARM S
HIGH EASTER
CHELMSFORD
ESSEX
CM3 1HU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATHERINE MADELEINE**

Surname: **LITTLE**

Former names:

Service Address: **MAIDENS FARM HIGH EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 1HU**

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

Date of Birth: **15/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **MATTHEWS**

Former names:

Service Address: **MAIDENS FARM HIGH EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 1HU**

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

Date of Birth: **13/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 08/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE MATTHEWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MADELEINE LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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