



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sycamore Farm (Barton In The Beans) Management Company Limited**

Company Number: **08948154**

Date of this return: **19/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCIS GERARD**

Surname: **BROGAN**

Former names:

Service Address: **OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	GOLDEN	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. FULL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 GOLDEN shares held as at the date of this return**
Name: **FRANCIS GERARD BROGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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