



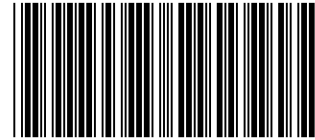
Companies House
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Annual Return

Company Name: **THE BARN AT SWINFEN LTD**

Company Number: **04806769**



XP1C0H1H

Received for filing in Electronic Format on the: **12/07/2006**

Company Details

Period Ending: **20/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7413

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HEART OF COUNTRY, HOME At Registered Office
FARM
LONDON ROAD. SWINFEN
LICHFIELD
STAFFORDSHIRE
WS14 9QR**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA HELEN SMITH**

Address: **12 FLINN CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9YU**

Director 1:

Name: **ANTHONY AVELINE**
Date of Birth: **07/11/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **12 FLINN CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9YU**

Director 2:

Name: **EMMA HELEN SMITH** *Address:* **12 FLINN CLOSE**
Date of Birth: **19/04/1973** **LICHFIELD**
Nationality: **BRITISH** **STAFFORDSHIRE WS14 9YU**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/06/2006

Name: **ANTHONY AVELINE**
Address: **12 FLINN CLOSE**
LICHFIELD
STAFFS WS14 9YU

Shareholding 2:

50 ORDINARY Shares held as at 20/06/2006

Name: **EMMA HELEN SMITH**
Address: **12 FLINN CLOSE**
LICHFIELD
STAFFS WS14 9YU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**