



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGYCL1T2**

*Received for filing in Electronic Format on the: 29/07/2008*

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

*Company Number:* **04806769**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMMA HELEN SMITH**

*Address:* **157 SLADE LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5RR**

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*Director 1 :*

*Name:* **ANTHONY AVELINE**

*Address:* **157 SLADE LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5RR**

*Date of Birth:*

**07/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **EMMA HELEN SMITH**

*Address:* **157 SLADE LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5RR**

*Date of Birth:*

**19/04/1973**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008**

*Name:* **ANTHONY AVELINE**  
*Address:* **157 SLADE LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5RR**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 20/06/2008**

*Name:* **EMMA HELEN SMITH**  
*Address:* **157 SLADE LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5RR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

*Authenticated:* **Yes (E/W)**