



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04806769**

Date of this return: **20/06/2010**

SIC codes: **5530**

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

Situation of Registered Office: **HEART OF COUNTRY HOME FARM
LONDON ROAD. SWINFEN
LICHFIELD
STAFFORDSHIRE
WS14 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA HELEN**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **AVELINE**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **EMMA HELEN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **19/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN 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 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-06-20
Name: ANTHONY AVELINE

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-20
Name: EMMA HELEN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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