



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKLANDS HALL BARNS MANAGEMENT COMPANY LIMITED**

Company Number: **05030431**

Date of this return: **30/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **3 BLACKLANDS HALL BARNS
WATER LANE CAVENDISH
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 8AJ**

Officers of the company

Company Secretary 1

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

Surname: **ASH**

Former names:

Service Address: **3 BLACKLANDS HALL BARNS
WATER LANE CAVENDISH
SUDBURY
SUFFOLK
CO10 8AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JEROME**

Surname: **KENNY**

Former names:

Service Address: **TITHE BARN
BLACKLANDS HALL BARNS, WATER LANE
CAVENDISH
SUFFOLK
CO10 8AJ**

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

Date of Birth: **20/11/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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: **D AVERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN YOUNG**

Name: **PATRICK YOUNG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE ASH**

Name: **SIMON ASH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON KENNY**

Name: **TIMOTHY KENNY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: SHEILA JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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