



*Companies House*  
— for the record —

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

**Annual Return**



**XE3F95V2**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **CHURCH BARN RESIDENTS' COMPANY LIMITED**

*Company Number:* **03131108**

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### *Company Details*

*Period Ending:* **27/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39 BOWNESS AVENUE  
OXFORD  
OXFORDSHIRE  
OX3 0AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PIA LEONI HODGKINS**

*Address:* **39 BOWNESS AVENUE  
OXFORD  
OXFORDSHIRE  
OX3 0AL**

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### *Director 1 :*

*Name:* **ELIZABETH LUCY GRAHAM** *Address:* **38 CHURCH LANE  
OLD MARSTON  
OXFORDSHIRE  
OX3 0PT**

*Date of Birth:* **04/03/1972** *Nationality:* **BRITISH** *Occupation:* **MIDWIFE**

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### *Director 2 :*

*Name:* **DR TAJINDER SINGH MATTU** *Address:* **66 MERGANSER DRIVE  
BICESTER  
OXFORDSHIRE  
OX6 0UG**

*Date of Birth:* **15/09/1969** *Nationality:* **BRITISH** *Occupation:* **MARKETING MANAGER**

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Director 3 :

Name: STEVEN OVERTON

Address: 39 BOWNESS AVENUE  
OXFORD  
OXFORDSHIRE  
OX3 0AL

Date of Birth: 03/06/1962

Nationality: BRITISH

Occupation: LEXUS CAR SALES ADVISER

Director 4 :

Name: SARAH WHITTALL

Address: 68 RUE GACHARD  
1050 BRUSSELS  
BELGIUM  
FOREIGN

Date of Birth: 03/03/1956

Nationality: BRITISH

Occupation: CIVIL SERVANT

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/11/2008**

*Name:*

**PIA HODGKINS**

*Address:*

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*Name:*

**STEVEN OVERTON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/11/2008**

*Name:*

**ELIZABETH L GRAHAM**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 27/11/2008**

*Name:*

**T.S. MATTU**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/11/2008**

*Name:*

**SARAH WHITTAL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/12/2008**

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