



Companies House

AR01 (ef)

Annual Return



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X30HRVJN

Company Name: **THE OLD FARMYARD (RESIDENTS ASSOCIATION) LIMITED**

Company Number: **03901945**

Date of this return: **01/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GREENGAGES THE OLD FARMYARD
SHEERING
BISHOP'S STORTFORD
HERTS
CM22 7GX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. CAROL ANN**

Surname: **LE GRYS**

Former names:

Service Address: **BERWICK HOUSE
THE STREET SHEERING
BISHOPS STORTFORD
HERTS
CM22 7GX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **DUTTON**

Former names:

Service Address: **BLACKWOOD BARN THE OLD FARMYARD, THE STREET
SHEERING
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID ERNEST**

Surname: **LE GRYS**

Former names:

Service Address: **BERWICK HOUSE
THE STREET SHEERING
BISHOPS STORTFORD
HERTS
CM22 7GX**

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **LEE**

Former names:

Service Address: **POND HOUSE
THE OLD FARMYARD THE STREET, SHEERING
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7GX**

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

Date of Birth: **21/10/1965**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR HOWARD JOHN**

Surname: **LEES**

Former names:

Service Address: **SWALLOWS BARN
THE OLD FARMYARD THE STREET, SHEERING
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7GX**

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

Date of Birth: **01/05/1969** *Nationality:* **BRITISH**

Occupation: **I T PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JOANNE MARIA**

Surname: **WALLMAN EVANS**

Former names:

Service Address: **GREENGAGES
THE OLD FARMYARD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7GX**

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

Date of Birth: **14/03/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING 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 01/01/2014 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: **CATHANNE CHALKLEY**

Name: **HOWARD LEES**

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

Name: **DARREN LEE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE WALLMAN EVANS**

Name: **KEITH WALLMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN LE GRYS**

Name: **DAVID LE GRYS**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE DUTTON

Name: LEE DUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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