



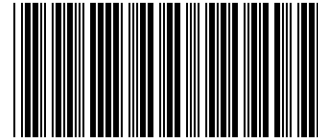
Companies House
— for the record —

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Annual Return

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

Company Number: **03901945**



XGCF3X26

Received for filing in Electronic Format on the: **09/02/2008**

Company Details

Period Ending: **01/01/2008**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**GREENGAGES, THE OLD
FARMYARD
SHEERING
BISHOP'S STORTFORD
HERTS
CM22 7GX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROL ANN LE GRYS**

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

Director 1:

Name: **ADRIAN NEIL BARWICK** *Address:* **BLACKWOOD BARN THE OLD FARMYARD**
Date of Birth: **22/02/1967** **SHEERING**
Nationality: **BRITISH** **BISHOP'S STORTFORD**
Occupation: **STOCKBROKER** **HERTFORDSHIRE CM22 7GX**

Director 2:

Name: **CHRISTINE ELIZABETH LEE** *Address:* **POND HOUSE**
Date of Birth: **21/10/1965** **THE OLD FARMYARD THE**
Nationality: **BRITISH** **STREET, SHEERING**
Occupation: **TEACHER** **BISHOP'S STORTFORD**
HERTFORDSHIRE CM22 7GX

Director 3:

Name: **HOWARD JOHN LEES** *Address:* **SWALLOWS BARN**
Date of Birth: **01/05/1969** **THE OLD FARMYARD THE**
Nationality: **BRITISH** **STREET, SHEERING**
Occupation: **I T PROJECT MANAGER** **BISHOP'S STORTFORD**
HERTFORDSHIRE CM22 7GX

Director 4:

Name: **MR DAVID ERNEST LE** *Address:* **BERWICK HOUSE**
GRYS **THE STREET SHEERING**
Date of Birth: **26/01/1947** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTS CM22 7GX**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **JOANNE MARIA WALLMAN** *Address:* **GREENGAGES**
EVANS **THE OLD FARMYARD**
Date of Birth: **14/03/1975** **BISHOP'S STORTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE CM22 7GX**
Occupation: **ACCOUNTANT**

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>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, 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 01/01/2008

Name: **ADRIAN BARWICK**

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

Name: **FIONA BARWICK**

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

Shareholding 2:

1 ORDINARY Shares held as at 01/01/2008

Name: **CATHANNE CHALKLEY**

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

Name: **HOWARD LEES**

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

Shareholding 3:

1 ORDINARY Shares held as at 01/01/2008

Name: **CHRISTINE LEE**

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

Name: **DARREN LEE**

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

Shareholding 4:

1 ORDINARY Shares held as at 01/01/2008

Name: **CAROL ANN LE GRYS**

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

Name: **DAVID LE GRYS**

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

Shareholding 5:

1 ORDINARY Shares held as at 01/01/2008

Name: **KEITH WALLMAN**

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

Name: **JOANNE WALLMAN EVANS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2008** *Authenticated:* **Yes (E/W)**