



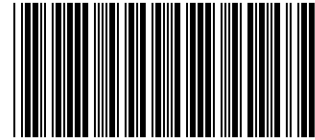
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03901945**



X3B9DCIR

*Received for filing in Electronic Format on the:* **30/01/2006**

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*Company Details*

*Period Ending:* **01/01/2006**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CAROL ANN LE GRYS**

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

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*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**

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*Director 2:*

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

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*Director 3:*

*Name:* **HOWARD JOHN LEES** *Address:* **SWALLOWS BARN THE OLD FARMYARD**  
*Date of Birth:* **01/05/1969** **SHEERING**  
*Nationality:* **BRITISH** **BISHOPS STORTFORD**  
*Occupation:* **I T PROJECT MANAGER** **HERTFORDSHIRE CM22 7GX**

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*Director 4:*

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

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*Director 5:*

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

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, 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 01/01/2006**

*Name:* **CAROL ANN LE GRYS**

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

*Name:* **DAVID LE GRYS**

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

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 01/01/2006**

**1 Disposed of in period on 16/03/2005**

*Name:* **DAVID ERNEST LE GRYS**

*Address:* **BLACKWOOD BARN  
THE STREET SHEERING CM22 7LT**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 01/01/2006**

*Name:* **JOANNE WALLMAN EVANS**

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

*Name:* **KEITH WALLMAN**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/01/2006**

*Name:* **CHRISTINE LEE**

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

*Name:* **DARREN LEE**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/01/2006**

*Name:* **FIONA BARWICK**

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

*Name:* **ADRIAN BARWICK**

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

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*Shareholding 6:*

**1 ORDINARY Shares held as at 01/01/2006**

*Name:* **CATHANNE LEES**

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

*Name:* **HOWARD LEES**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**