



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.P.BARRUS (PROPERTY) LIMITED**

Company Number: **03308479**

Date of this return: **28/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **. GLEN WAY
LAUNTON ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT RICHARD**

Surname: **MUIR**

Former names:

Service Address: **CHRISTMAS COTTAGE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE
OX33 1AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **FEILDEN**

Former names:

Service Address: **OLD MANOR HOUSE
LITTLE MINSTER, MINSTER LOVELL
WITNEY
OXFORDSHIRE
OX29 ORS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1941** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT DUNCAN**

Surname: **GLEN**

Former names:

Service Address: **FOREST HILL HOUSE
FOREST HILL
OXFORD
OX33 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS TARA LOUISE OWEN**

Surname: **GLEN**

Former names:

Service Address: **SLADE FARM SYDENHAM ROAD
SYDENHAM
CHINNOR
OXFORDSHIRE
UNITED KINGDOM
OX39 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/ENGINEER**

Company Director 4

Type: **Person**

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

Surname: **KAESGEN**

Former names:

Service Address: **CPC BUILDING
5903 GRAFTON ROAD
VALLEY CITY
OHIO 44280
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/07/1936**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MILINSKI**

Former names:

Service Address: **CPC BUILDING 5903 GRAFTON ROAD
VALLEY CITY 44280
OHIO
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/08/1949**

Nationality: **AMERICAN**

Occupation: **TREASURER**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHARLES MERIDETH**

Surname: **MOLL**

Former names:

Service Address: **5903 GRAFTON ROAD
VALLY CITY
MEDINA COUNTY
OHIO
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1971** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CURTIS**

Surname: **MOLL**

Former names:

Service Address: **CPC BUILDING 5903 GRAFTON ROAD
VALLEY CITY
OHIO
44280**

Country/State Usually Resident: **USA**

Date of Birth: **05/06/1939**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBERT RICHARD**

Surname: **MUIR**

Former names:

Service Address: **CHRISTMAS COTTAGE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE
OX33 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS ARE HELD BY E P B HOLDINGS LTD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **E.P.B. HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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