



Companies House

for the record

Company Name

BLACKLANDS HALL BARN
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

5030431

Information extracted from
Companies House records on
7th January 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write



ED1
COMPANIES HOUSE 133
07/03/2006

A32
COMPANIES HOUSE 561
16/02/2006

Section 1: Company details

Ref: 5030431/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Blacklands Hall Barns Water Lane Cavendish Suffolk CO10 8AJ	Address _____ _____ _____ UK Postcode _____																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jean Elaine YOUNG Address 6 Blacklands Hall Barns Water Lane Cavendish Suffolk CO10 8AJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jean Elaine YOUNG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Patrick Nicholas YOUNG Address 6 Blacklands Hall Barns Water Lane Cavendish Suffolk CO10 8AJ Date of birth 03/02/1940 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Nicholas YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Management Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name ALDRSGATE ESTATES LTD		Name <u>Mr & Mrs D. Avery</u>		Shares transferred by ALDRSGATE ESTATES LTD			
Address The Long House 2B Antrobus Road London W4 5HY		Address <u>4, Blacklands Hall Barns</u> <u>Water Lane, Cavendish</u> <u>Suffolk CO10 8AJ</u>					
Shares held Class Management	Number 1	UK Postcode 	Shares held Class <u>Ordinary</u>	Number <u>1</u>	Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>27/6/05</u>
> Shareholder Name Mr M GARROD		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr M GARROD			
Address 3 Blacklands Hall Barn Water Lane Cavendish Suffolk CO10 8AJ		Address 					
Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mrs M GARROD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs M GARROD			
Address 3 Blacklands Hall Barn Water Lane Cavendish Suffolk CO10 8AJ		Address 					
Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J GREGORY	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J GREGORY			
	Address 2 Blacklands Hall Barn Water Lane Cavendish Suffolk CO10 8AJ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____				
		_____	_____	_____	_____	__/__/____
>	Shareholder Name Mrs J GREGORY	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs J GREGORY			
	Address 2 Blacklands Hall Barn Water Lane Cavendish Suffolk CO10 8AJ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____				
		_____	_____	_____	_____	__/__/____
>	Shareholder Name Andrew Clifford HALL	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew Clifford HALL			
	Address 5 Blacklands Hall Barns Water Lane Cavendish Suffolk CO10 8AJ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____				
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Catherine Anne HALL Address 5 Blacklands Hall Barns Water Lane Cavendish Suffolk CO10 8AJ Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Catherine Anne HALL Class Number Date of transfer _____ _____				
> Shareholder Name Mr P N YOUNG Address 6 Blacklands Hall Barn Water Lane Cavendish Suffolk CO10 8AJ Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr P N YOUNG Class Number Date of transfer _____ _____				
> Shareholder Name Mrs P N YOUNG Address 6 Blacklands Hall Barn Water Lane Cavendish Suffolk CO10 8AJ Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs P N YOUNG Class Number Date of transfer _____ _____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. D.R. AVERY</u> Address <u>4 BLACKLANDS HALL BARNS</u> <u>WATER LANE</u> <u>CAVENDISH, SUFFOLK</u> UK Postcode <u>CO10 8AJ</u>	} ORDINARY 1		27/6/05
Name <u>MRS J. AVERY</u> Address <u>4 BLACKLANDS HALL BARNS</u> <u>WATER LANE</u> <u>CAVENDISH, SUFFOLK</u> UK Postcode <u>CO10 8AJ</u>			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

J. E. Young
(Director / Secretary)

Date

13 / 02 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/1/2006 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th January 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS. J.E. YOUNG

Telephone number inc code

01787 281629

Address

6 BLACKLANDS HALL
BARN
WATER LANE, CAVENDISH

DX number if applicable

—

DX exchange

Postcode

CO10 8AJ