



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NZLCGH

Company Name: **CHURCH BARN RESIDENTS' COMPANY LIMITED**

Company Number: **03131108**

Date of this return: **27/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE WARREN FARINGDON ROAD
FRILFORD HEATH
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 6QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BULMAN HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 3LS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR TAJINDER SINGH**

Surname: **MATTU**

Former names:

Service Address: **THE WARREN FARINGDON ROAD
FRILFORD HEATH
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JILL SYLVIA**

Surname: **MOFFETT**

Former names:

Service Address: **19 HARCOURT ROAD**
 BRACKNELL
 BERKSHIRE
 ENGLAND
 RG12 7JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**
Occupation: **CHARITY WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE, OF ORDINARY CLASS AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TAJINDER SINGH MATTU**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-16
Name: **SARAH WHITTAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R & J S MOFFETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BALJIT KAUR MATTU**

Authorisation

Authenticated

This form was authorised by one of the following:

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