



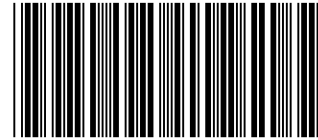
Companies House
— for the record —

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Annual Return

Company Name: CHURCH BARN RESIDENTS' COMPANY LIMITED

Company Number: 03131108



X5DFNVKW

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 27/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

39 BOWNESS AVENUE
OXFORD
OXFORDSHIRE
OX3 0AL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PIA LEONI HODGKINS

Address: 39 BOWNESS AVENUE
OXFORD
OXFORDSHIRE OX3 0AL

Director 1:

Name: ELIZABETH LUCY GRAHAM
Date of Birth: 04/03/1972
Nationality: BRITISH
Occupation: MIDWIFE

Address: 38 CHURCH LANE
OLD MARSTON
OXFORDSHIRE OX3 0PT

Director 2:

Name: **DR TAJINDER SINGH MATTU** *Address:* **66 MERGANSER DRIVE
BICESTER
OXFORDSHIRE OX6 0UG**
Date of Birth: **15/09/1969**
Nationality: **BRITISH**
Occupation: **MARKETING MANAGER**

Director 3:

Name: **STEVEN OVERTON** *Address:* **39 BOWNESS AVENUE
OXFORD
OXFORDSHIRE OX3 0AL**
Date of Birth: **03/06/1962**
Nationality: **BRITISH**
Occupation: **LEXUS CAR SALES ADVISER**

Director 4:

Name: **SARAH WHITTALL** *Address:* **68 RUE GACHARD
1050 BRUSSELS
BELGIUM**
Date of Birth: **03/03/1956**
Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, 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 27/11/2007

Name: **ELIZABETH L GRAHAM**
Address: **38 CHURCH LANE
OLD MARSTON
OXFORD OX3 0PT**

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2007

Name: **PIA HODGKINS**

Address: **39 BOWNESS AVENUE
OXFORD OX3 0AL**

Name: **STEVEN OVERTON**

Address: **39 BOWNESS AVENUE
OXFORD OX3 0AL**

Shareholding 3:

1 ORDINARY Shares held as at 27/11/2007

Name: **T.S. MATTU**

Address: **66 MERGANSER DRIVE
BICESTER
OXFORDSHIRE OX6 0UG**

Shareholding 4:

1 ORDINARY Shares held as at 27/11/2007

Name: **SARAH WHITTAL**

Address: **68 RUE GACHARD
BRUSSELS
BELGIUM**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**