



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03308479**

*Date of this return:* **28/01/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **LAUNTON ROAD  
BICESTER  
OXFORDSHIRE  
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

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*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **TARA LOUISE OWEN**  
*Surname:*                        **GLEN**  
*Former names:*  
*Service Address:*              **DRIFTS**  
   **CHINNOR HILL**  
   **CHINNOR**  
   **OXFORDSHIRE**  
   **OX39 4BS**

*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**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **16/07/1936**                      *Nationality:*   **GERMAN**  
*Occupation:*    **DIRECTOR**

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*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**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **19/08/1949**                      *Nationality:*   **AMERICAN**  
*Occupation:*    **TREASURER**

*Company Director*      **6**

*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**

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*Company Director*      **7**

*Type:*                      **Person**

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

*Surname:*                **MOLL**

*Former names:*

*Service Address:*        **2531 NORTH PARK BLVD.  
CLEVELAND HEIGHTS  
44106 CUYAHOGA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **09/04/1968**

*Nationality:*   **AMERICAN**

*Occupation:*    **MANUFACTURING EXEC**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL VOTING RIGHTS ARE HELD BY E P B HOLDINGS LTD</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 28/01/2010**

*Name:* **E.P.B. HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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