



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYNE BARN HOLDINGS LIMITED**

Company Number: **02626209**

Date of this return: **30/06/2014**

SIC codes: **68201**

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

Situation of Registered Office: **HAYNE BARN SALTWOOD
HYTHE
KENT
UNITED KINGDOM
CT21 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **MERCER**

Former names:

Service Address: **50 PARK ROAD
HYTHE
KENT
CT21 6EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS FLEUR FRANCE**

Surname: **RECORD**

Former names:

Service Address: **HAYNE BARN SALTWOOD
HYTHE
KENT
ENGLAND
CT21 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IVOR**

Surname: **RECORD**

Former names:

Service Address: **HAYNE BARN SALTWOOD
HYTHE
KENT
CT21 4EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROMAIN LOUIS**

Surname: **RECORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 1000 ORDINARY SHARES shares held as at the date of this return
Name: VALERIE MERCER

Shareholding 2 : 3000 ORDINARY SHARES shares held as at the date of this return
Name: ROGER CLIVE MOSS

Shareholding 3 : 8000 ORDINARY SHARES shares held as at the date of this return
Name: IVOR RECORD

Shareholding 4 : 8000 ORDINARY SHARES shares held as at the date of this return
Name: MARIE ODILE RECORD

Authorisation

Authenticated

This form was authorised by one of the following:

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