



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB3BWQ5D**

*Company Name:* **MINSHULL HALL BARNS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05658930**

*Date of this return:* **20/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **MINSHULL HALL  
MIDDLEWICH ROAD MINSHULL VERNON  
CREWE  
CHESHIRE  
CW1 4RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STELLA PATRICIA**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **MINSHULL HALL MIDDLEWICH ROAD  
MINSHULL VERNON  
CREWE  
CHESHIRE  
CW1 4RD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC ARTHUR**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **MINSHULL HALL  
MIDDLEWICH ROAD MINSHULL VERNON  
CREWE  
CHESHIRE  
CW1 4RD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/08/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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* : **2 ORDINARY shares held as at 2010-12-20**  
*Name:* **ERIC ARTHUR JAMES**

## Authorisation

*Authenticated*

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

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