

AR01 (ef)

Annual Return



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Company Name: OLD BARN INVESTMENTS LIMITED

Company Number: **07909992**

Date of this return: **16/01/2015**

SIC codes: **64304**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD BARN EWHURST ROAD

CRANLEIGH SURREY GU6 7EF

Officers of the company

Company Director	I
Type: Full forename(s):	Person MR CHRISTOPHER JOHN
Surname:	QUARTON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 06/09/1945 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type: Full forename(s):	Person MR HENRY
Surname:	QUARTON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 15/04/1979 Occupation: PHOTOGRA	Nationality: BRITISH APHER

Company Director 3

Type: Person

Full forename(s): MRS FIONA

Surname: ROSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1975 Nationality: BRITISH

Occupation: CLEANER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	703740
Currency	GBP	Aggregate nominal value	703740
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	703740	
		Total aggregate nominal value	703740	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : 389000 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JOHN QUARTON

Shareholding 2 : 156200 ORDINARY shares held as at the date of this return

Name: NOYSTONE LIMITED

Shareholding 3: 158540 ORDINARY shares held as at the date of this return

Name: DENTONS SIPP C J QUARTON

Authorisation

Authenticated

This form was authorised by one of the following:

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