

AR01 (ef)

Annual Return



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Company Name: BARFORD PARK RACING LIMITED

Company Number: 06483306

Date of this return: 24/01/2012

SIC codes: 93191

93199

Company Type: Private company limited by shares

Situation of Registered

Office:

BARFORD PARK RACING STABLES SPAXTON

BRIDGWATER **SOMERSET TA5 1AF**

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MRS HEATHER ANN |
| Surname: | BISHOP |
| Former names: | |
| Service Address: | BARFORD PARK RACING STABLES SPAXTON BRIDGWATER SOMERSET TA5 1AF |

Company Director Type: Person Full forename(s): MRS HEATHER ANN **BISHOP** Surname: Former names: BARFORD PARK RACING STABLES Service Address: **SPAXTON BRIDGWATER SOMERSET TA5 1AF** Country/State Usually Resident: ENGLAND Date of Birth: 30/03/1965 Nationality: BRITISH Occupation: ASSISTANT RACEHORSE **TRAINER**

Company Director 2

Type: Person

Full forename(s): MR KEVIN SHAUN

Surname: BISHOP

Former names:

Service Address: BARFORD PARK RACING STABLES

SPAXTON BRIDGWATER SOMERSET TA5 1AF

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1956 Nationality: BRITISH

Occupation: RACEHORSE TRAINER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES HAVE THE 1) RIGHT TO VOTE; 2) RIGHT TO RECEIVE DIVIDEND; 3) RIGHT TO CAPITAL ON A WINDING UP OR A RETURN OF CAPITAL; AND 4) THE RIGHT OF PRE-EMPTION ON TRANSFER AND ALLOTMENT.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : 60 ORDINARY shares held as at the date of this return

20 shares transferred on 2011-01-31

Name: KEVIN SHAUN BISHOP

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: HEATHER ANN BISHOP

Authorisation

Authenticated

This form was authorised by one of the following:

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