



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barnwell Farm Cottages Limited**

Company Number: **NI064235**

Date of this return: **20/04/2015**

SIC codes: **55900**

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

Situation of Registered Office: **105 MOUNTSTEWART ROAD CARROWDORE
NEWTOWNARDS
CO DOWN
UNITED KINGDOM
BT22 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIOLA MARGARET**

Surname: **CALVERT**

Former names:

Service Address: **105 MOUNTSTEWART ROAD CARROWDORE
NEWTOWNARDS
CO DOWN
UNITED KINGDOM
BT22 2ES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VIOLA MARGARET**

Surname: **CALVERT**

Former names:

Service Address: **105 MOUNTSTEWART ROAD CARROWDORE
NEWTOWNARDS
CO DOWN
UNITED KINGDOM
BT22 2ES**

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**

Occupation: **LABORATORY TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GERALD**

Surname: **CALVERT**

Former names:

Service Address: **105 MOUNTSTEWART ROAD CARROWDORE
NEWTOWNARDS
CO DOWN
UNITED KINGDOM
BT22 2ES**

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

Date of Birth: **03/04/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **102 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GERALD CALVERT**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **VIOLA MARGARET CALVERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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