



Companies House
— for the record —

AR01 (ef)

Annual Return



XM8IEJEK

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **BARNWELL FARM COTTAGES LIMITED**

Company Number: **NI064235**

Date of this return: **20/04/2010**

SIC codes: **5523**

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

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

Company Director **1**

Type: **Person**

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

Surname: **CALVERT**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/04/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

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

Surname: **CALVERT**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

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

Occupation: **LABORATORY TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

102 ORDINARY Shares held as at 20/04/2010

Name: **MICHAEL GERALD CALVERT**

Address:

Shareholding : 2

98 ORDINARY Shares held as at 20/04/2010

Name: **VIOLA MARGARET CALVERT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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