



Companies House

**AR01** (ef)

**Annual Return**



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**X545UVDL**

*Company Name:* **ASTWOOD FARM BARNS LIMITED**

*Company Number:* **02983955**

*Date of this return:* **31/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ASTWOOD NEW HOUSE ASTWOOD LANE  
HANBURY  
BROMSGROVE  
WORCESTERSHIRE  
B60 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN ANNE**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **ASTWOOD NEW HOUSE ASTWOOD LANE  
HANBURY  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 4BL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD WILLIAM**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **ASTWOOD NEW HOUSE ASTWOOD LANE  
HANBURY  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 4BL**

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

*Date of Birth:*    **\*\*/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **THE BYRE ASTWOOD LANE  
HANBURY  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 4BL**

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

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GWYNN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANET MARTIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MORRIS**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GORE**

## *Authorisation*

*Authenticated*

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

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