



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZWOTIO

Received for filing in Electronic Format on the: **12/01/2013**

Company Name: **WHITTINGTON HALL BARNS LIMITED**

Company Number: **03011515**

Date of this return: **12/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CHURCH VIEW BARN
WHITTINGTON KINVER SOUTH STAFFS
KINVER
WEST MIDLANDS
DY7 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID GEOFFREY**

Surname: **TROTMAN**

Former names:

Service Address: **CHURCH VIEW BARN
UNIT 2 WHITTINGTON HALL BARNS
KNIVER
STAFFORDSHIRE
DY7 6PA**

Company Director 1

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

Surname: **ABBOTTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**

Occupation: **ROOFER**

Company Director 2

Type: **Person**
Full forename(s): **MISS STEPHANIE ANN**

Surname: **OVERTON**

Former names:

Service Address: **HOLLOWAY BARN WHITTINGTON
KINVER
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1963** *Nationality:* **ENGLISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR DAVID GEOFFREY**

Surname: **TROTMAN**

Former names:

Service Address: **CHURCH VIEW BARN
UNIT 2 WHITTINGTON HALL BARNS
KNIVER
STAFFORDSHIRE
DY7 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1960** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2012-12-28
<i>Name:</i>	JOHN CATTERMOLLE
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN ABBOTTS
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID GEOFFREY TROTMAN
<i>Name:</i>	SUSAN ANNE TROTMAN
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RANDEEP SINGH
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHANIE OVERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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