



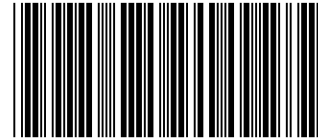
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WOODHILL FARM BARNS MANAGEMENT COMPANY LIMITED**

Company Number: **03694429**



XFGEPWYP

Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **12/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**THE HOLLY BARN
WOODHILL FARM
WOODHILL ROAD HIGHLEY
BRIDGNORTH
SALOP
WV16 6HT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD STEPHEN JONES**

Address: **5 SAINT AMBROSE CLOSE
HALESOWEN
WEST MIDLANDS B65 0LB**

Director 1:

Name: **MR ROBERT HARPER**
Date of Birth: **18/05/1950**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **THE HOLY BARN
WOODHILL FARM WOODHILL
ROAD, HIGHLEY
BRIDGNORTH
SALOP WV16 6HT**

Name:	RICHARD STEPHEN JONES	Address:	5 SAINT AMBROSE CLOSE
Date of Birth:	17/07/1949		HALESOWEN
Nationality:	BRITISH		WEST MIDLANDS B65 0LB
Occupation:	BUILDER		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2008

Name: **SUSANNE FIDGEON**

**Address: MEADOW VIEW, WOODHILL FARM BARNS
WOODHILL ROAD HIGHLEY, BRIDGNORTH
SHROPSHIRE WV16 6HT**

Name: **PETER J. VINALL**

Address: **MEADOW VIEW, WOODHILL FARM BARNS
WOODHILL ROAD HIGHLEY, BRIDGNORTH
SHROPSHIRE WV16 6HT**

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2008

Name: **LINDA HARPER**

Address: **HOLLY BARN
WOODHILL ROAD, HIGHLEY BRIDGNORTH
SHROPSHIRE WV16 6HT**

Name: **ROBERT HARPER**
Address: **HOLLY BARN
WOODHILL ROAD, HIGHLEY BRIDGNORTH
SHROPSHIRE WV16 6HT**

Shareholding 3:
1 ORDINARY Shares held as at 12/01/2008

Name: **ELLEN SMITH**
Address: **THE BYRE
WOODHILL FARM, BARNS WOODHILL ROAD
HIGHLEY
BRIDGNORTH WV16 6HT**

Name: **MERVYN SMITH**
Address: **THE BYRE
WOODHILL FARM, BARNS WOODHILL ROAD
HIGHLEY
BRIDGNORTH WV16 6HT**

Shareholding 4:
1 ORDINARY Shares held as at 12/01/2008

Name: **RAYMOND W. SMITH**
Address: **BRAMBLE BARN
WOODHILL FARM BARNS, WOODHILL ROAD HIGHLEY
BRIDGNORTH
SHROPSHIRE WV16 6HT**

Shareholding 5:
1 ORDINARY Shares held as at 12/01/2008

Name: **MARJORIE WILDE**
Address: **THE HAYLOFT
WOODHILL FARM BARNS, WOODHILL ROAD HIGHLEY
BRIDGNORTH
SHROPSHIRE WV16 6HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**