



Companies House

**AR01** (ef)

**Annual Return**



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**X55EJH5C**

*Company Name:* **CHURCH BARN CONSULTING LIMITED**

*Company Number:* **05099312**

*Date of this return:* **08/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CARDINAL HOUSE 46 ST NICHOLAS STREET  
IPSWICH  
SUFFOLK  
IP1 1TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANN**

*Surname:* **COLBOURNE**

*Former names:*

*Service Address:* **OYSTERCATCHERS SCHOOL LANE  
GIMINGHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR11 8HJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE ANN**

*Surname:*                **COLBOURNE**

*Former names:*

*Service Address:*        **OYSTERCATCHERS SCHOOL LANE  
GIMINGHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR11 8HJ**

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

*Date of Birth:*    **\*\*/03/1954**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON JONATHAN**

*Surname:* **COLBOURNE**

*Former names:*

*Service Address:* **OYSTERCATCHERS SCHOOL LANE  
GIMINGHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR11 8HJ**

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

*Date of Birth:* **\*\*/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* SIMON JONATHAN COLBOURNE

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE COLBOURNE

## *Authorisation*

*Authenticated*

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

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