



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

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Company Name: **BARN HOUSE CONSTRUCTION LIMITED**

Company Number: **05863629**

Date of this return: **30/06/2012**

SIC codes: **41202**

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

Situation of Registered Office: **THE BARN HOUSE WATERLOO ROAD
WOKINGHAM
BERKS
RG40 3BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JOYCE**

Surname: **PUDNER**

Former names:

Service Address: **THE BARN HOUSE
WATERLOO ROAD
WOKINGHAM
BERKSHIRE
RG40 3BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY RICHARD GORDON**

Surname: **PUDNER**

Former names:

Service Address: **THE BARN HOUSE
WATERLOO ROAD
WOKINGHAM
BERKSHIRE
RG40 3BY**

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

Date of Birth: **15/04/1955** *Nationality:* **BRITISH**

Occupation: **ACTIVITY CENTRE
MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JOYCE**

Surname: **PUDNER**

Former names:

Service Address: **THE BARN HOUSE
WATERLOO ROAD
WOKINGHAM
BERKSHIRE
RG40 3BY**

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

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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: **ELIZABETH PUDNER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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