



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **BALANCE BARNS MANAGEMENT COMPANY LTD.**

Company Number: **06010747**

Date of this return: **27/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O ANDREW DALBY
NEWTON BARN 5 BALANCE BARNS
TITLEY
KINGTON
HEREFORDSHIRE
UNITED KINGDOM
HR5 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **DALBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS FIONA**

Surname: **BRAZIER**

Former names:

Service Address: **3 THE BALANCE
TITLEY
KINGTON
HEREFORDSHIRE
HP9 2NB**

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

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **DALBY**

Former names:

Service Address: **NEWTON BARN 5, BALANCE BARNS
TITLEY
KINGTON
HEREFORDSHIRE
UNITED KINGDOM
HR5 3RU**

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

Date of Birth: **01/05/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **WAY**

Former names:

Service Address: **PENNYWEIGHT BARN 1, BALANCE BARNS
TITLEY
KINGTON
HEREFORDSHIRE
UNITED KINGDOM
HR5 3RU**

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

Date of Birth: **31/12/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

BALANCE BARNS MANAGEMENT COMPANY LTD. ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE (EQUAL VOTING RIGHTS) - FULL DETAILS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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

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

Name: **JUDITH DALBY**

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

Name: **CHERYL WAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HILDITCH JOANNA**

Name: **IAN HILDITCH**

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

Name: **MOIRA KNOWLES**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MORRIS

Name: JOYCE MORRIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BARRY DUDLEY

Name: LYNN DUDLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TERRY GLADWIN

Name: CHRISTINE FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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