



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARN CLIMBING LIMITED**

Company Number: **06348346**

Date of this return: **21/08/2011**

SIC codes: **9262**

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

Situation of Registered Office: **SIGMA HOUSE OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
TQ2 7FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN RAYMOND**

Surname: **MARTIN**

Former names:

Service Address: **THE CLIMBING BARN EASTACOTT
MILTON ABBOT
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 0QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ALICE MARJORIE ANN**

Surname: **FULLER**

Former names: **MARTIN**

Service Address: **THE CLIMBING BARN EASTACOTT
MILTON ABBOT
TAVISTOCK
DEVON
PL19 0QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN RAYMOND**

Surname: **MARTIN**

Former names:

Service Address: **THE CLIMBING BARN EASTACOTT
MILTON ABBOT
TAVISTOCK
DEVON
PL19 0QP**

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

Date of Birth: **29/08/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES, SAVE THAT THEY CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN RAYMOND MARTIN**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **BRIAN RAYMOND MARTIN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: ALICE FULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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