



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARN OWL KENNELS LIMITED**

Company Number: **06535411**

Date of this return: **14/03/2015**

SIC codes: **01621**

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

Situation of Registered Office: **MOORGATE HOUSE 7B STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALBERT**

Surname: **KIBBLE**

Former names:

Service Address: **BARN OWL KENNELS DWELLY LANE
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6QE**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID ALBERT**

Surname: **KIBBLE**

Former names:

Service Address: **BARN OWL KENNELS DWELLY LANE
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6QE**

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

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNAH PATRICIA**

Surname: **SCUTTS**

Former names:

Service Address: **BARN OWL KENNELS DWELLY LANE
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6QE**

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

Date of Birth: **16/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: DAVID KIBBLE

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: JOANNAH SCUTTS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDRA PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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