



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEVEN BARROWS LIMITED**

Company Number: **06546556**

Date of this return: **27/03/2015**

SIC codes: **01430**

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

Situation of Registered Office: **SEVEN BARROWS HOUSE SEVEN BARROWS
LAMBOURN
BERKSHIRE
RG17 8UH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OLD LIBRARY CHAMBERS 21 CHIPPER LANE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 1BG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROWIE**

Surname: **RHYS JONES**

Former names:

Service Address: **SCHOOL HOUSE HINTON IN THE HEDGES
BRACKLEY
NORTHANTS
NN13 5NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **HENDERSON**

Former names:

Service Address: **SEVEN BARROWS HOUSE SEVEN BARROWS
LAMBOURN
BERKSHIRE
RG17 8UH**

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

Date of Birth: **10/12/1950** *Nationality:* **BRITISH**

Occupation: **RACEHORSE TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1760001
		<i>Aggregate nominal value</i>	1760001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1760001
		<i>Total aggregate nominal value</i>	1760001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **1760001 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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