



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLAPTON HALL BARNS MANAGEMENT COMPANY LIMITED**

Company Number: **06665743**

Date of this return: **06/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **GRANARY BARN CLAPTON HALL LANE
GREAT DUNMOW
ESSEX
CM6 1JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS LEONIE KIM**

Surname: **TIPTON**

Former names:

Service Address: **GRANARY BARN CLAPTON HALL LANE
GREAT DUNMOW
ESSEX
ENGLAND
CM6 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN ROBERT**

Surname: **PLEDGER**

Former names:

Service Address: **BAT BARN CLAPTON HALL LANE
DUNMOW
ESSEX
ENGLAND
CM6 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN PITCHER**

Name: **LEONIE TIPTON**

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

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

Name: **SUSANNAH SAVILLE**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BAKER**

Name: SUSAN BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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