



Companies House

AR01 (ef)

Annual Return



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X3023MPC

Company Name: **THE GREEN BARN FARM SHOP LIMITED**

Company Number: **06777200**

Date of this return: **19/12/2013**

SIC codes: **56102**

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

Situation of Registered Office: **SHADWELL HOUSE 65
LOWER GREEN ROAD RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETER HODGSON & CO**

*Registered or
principal address:* **SHADWELL HOUSE 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8TW**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **PARTNERSHIP LAW**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **DARON CHRISTOPHER**

Surname: **GOLDFINCH**

Former names:

Service Address: **DAFFODIL COTTAGE
MOUNT PLEASANT
LAMBERHURST
KENT
TN3 8LY**

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

Date of Birth: **01/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **PHILLIPS**

Former names:

Service Address: **2 THE COACH HOUSE
EAST LYMDEN TICEHURST
WADHURST
EAST SUSSEX
ENGLAND
TN5 7JB**

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

Date of Birth: **22/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. NO RIGHT TO VOTE, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **60 ORDINARY A shares held as at the date of this return**

Name: **DARON CHRISTOPHER GOLDFINCH**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**

Name: **CHARLOTTE PHILLIPS**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**

Name: **JULIA GOLDFINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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