



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAST FARM BARNs MANAGEMENT LIMITED**

Company Number: **06957245**

Date of this return: **16/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **EAST FARM BARLOW ROAD
BARLOW
BLAYDON-ON-TYNE
TYNE AND WEAR
NE21 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN JOANNE**

Surname: **HAYTON**

Former names:

Service Address: **NO 4 EAST FARM COTTAGE BARLOW ROAD
BARLOW
BLAYDON-ON-TYNE
TYNE AND WEAR
UNITED KINGDOM
NE21 6JT**

Company Director **1**

Type: **Person**
Full forename(s): **DR GEOFFREY JAMES**

Surname: **HAYTON**

Former names:

Service Address: **EAST FARM BARLOW ROAD
BARLOW
BLAYDON-ON-TYNE
TYNE AND WEAR
UNITED KINGDOM
NE21 6JT**

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

Date of Birth: **30/04/1948** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	VOTING	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **2 VOTING shares held as at the date of this return**
Name: **GEOFFREY HAYTON**

Name: **SUSAN HAYTON**

Shareholding 2 : **2 VOTING shares held as at the date of this return**
Name: **GILLIAN HAYTON**

Shareholding 3 : **2 VOTING shares held as at the date of this return**
Name: **ANDREW HARBOTTLE**

Shareholding 4 : **0 VOTING shares held as at the date of this return**
2 shares transferred on 2015-08-16
Name: **VICTORIA MEGSON**

Shareholding 5 : **2 VOTING shares held as at the date of this return**
Name: **MATTHEW MCGRILLIS**

Shareholding 6 : **2 VOTING shares held as at the date of this return**

Name: GILLIAN MARGARET ROSS

Shareholding 7 : 2 VOTING shares held as at the date of this return

Name: JAMIE DOHERTY

Name: SARAH LANCASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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