



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XGM75NTR

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*Company Name:* **Long Barn Associates Ltd**

*Company Number:* **07033840**

*Date of this return:* **29/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **THISTLE DOWN BARN HOLCOT LANE  
SYWELL  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 0BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY MATHILDA**

*Surname:* **CUMMINGS**

*Former names:*

*Service Address:* **THE LONG BARN GLEBE FARM  
PYTCHLEY  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN14 1SA**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN CLIFFORD**

*Surname:*                **CUMMINGS**

*Former names:*

*Service Address:*        **THE LONG BARN GLEBE FARM  
PYTCHLEY  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN14 1SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING, ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY 'A' shares held as at 2010-09-29  
*Name:* ADRIAN CLIFFORD CUMMINGS

*Shareholding 2* : 50 ORDINARY 'B' shares held as at 2010-09-29  
*Name:* MARY MATHILDA CUMMINGS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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