



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

X1NRWCUX

Company Name: **WILBROOK MANAGEMENT LIMITED**

Company Number: **07430984**

Date of this return: **05/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WILLIAMSCOT HILL FARM WILLIAMSCOT
BANBURY
OXON
OX17 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILLIAN MARGARET**

Surname: **BARNEY**

Former names:

Service Address: **WILLIAMSCOT HILL FARM WILLIAMSCOT
BANBURY
OXON
ENGLAND
OX17 1AR**

Company Director **1**

Type: **Person**

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

Surname: **BARNEY**

Former names:

Service Address: **WILLIAMSCOT HILL FARM WILLIAMSCOT
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1AR**

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

Date of Birth: **14/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JILLIAN MARGARET**

Surname: **BARNEY**

Former names:

Service Address: **WILLIAMSCOT HILL FARM WILLIAMSCOT
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1AR**

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

Date of Birth: **16/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARILYN YVONNE**

Surname: **BARNEY**

Former names:

Service Address: **9 BARADENE LANE
RUSHWICK
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 5TA**

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

Date of Birth: **18/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) ALL OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER BARNEY**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **JILLIAN BARNEY**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: MARILYN BARNEY

Shareholding 4 : 3 ORDINARY B shares held as at the date of this return

Name: JOHN BARNEY

Shareholding 5 : 3 ORDINARY B shares held as at the date of this return

Name: EMMA BARNEY

Shareholding 6 : 2 ORDINARY B shares held as at the date of this return

Name: MICHELLE SMITH

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

Name: JOANNE JOHNSON

Shareholding 8 : 2 ORDINARY B shares held as at the date of this return

Name: NICOLA NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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