



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0CJGX

Company Name: **Wilbrook Management Limited**

Company Number: **07430984**

Date of this return: **05/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WILLIAMSCOT HILL FARM WILLIAMSCOT
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1AR**

Officers of the company

Company Secretary 1

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

Surname: **BARNEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR 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: ****/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS 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: ****/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS 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: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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 1 GBP	<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 05/11/2015 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 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER PAUL BARNEY**

Shareholding 2 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS JILLIAN MARGARET BARNEY**

Shareholding 3 : **3 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MR JOHN BARNEY

Shareholding 4 : 50 ORDINARY A 1 GBP shares held as at the date of this return

Name: MRS MARILYN YVONNE BARNEY

Shareholding 5 : 3 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS EMMA CRUDDACE

Shareholding 6 : 2 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS JOANNE JOHNSON

Shareholding 7 : 2 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS NICOLA NICHOLLS

Shareholding 8 : 2 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS MICHELLE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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