



Companies House

AR01 (ef)

Annual Return



X47UBDVV

Received for filing in Electronic Format on the: **20/05/2015**

Company Name: **THE THIRD BARN LTD**

Company Number: **08057898**

Date of this return: **04/05/2015**

SIC codes: **73110**

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

Situation of Registered Office: **STOURSIDE PLACE 35-41 STATION ROAD
ASHFORD
KENT
TN23 1PP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KATIE**

Surname: **BASSFORD-KING**

Former names:

Service Address: **STOURLSIDE PLACE 35-41 STATION ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 1PP**

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

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN WILLIAM BYERS**

Surname: **KING**

Former names:

Service Address: **STOURLSIDE PLACE 35-41 STATION ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 1PP**

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

Date of Birth: **02/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 04/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATIE BASSFORD-KING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM BYERS KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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