



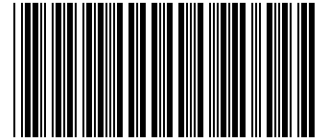
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Companies House
— for the record —

Annual Return

Company Name: BARROW HOUSE FARM MANAGEMENT COMPANY LIMITED

Company Number: 02634754



XXQ6WUFV

Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 02/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE STABLES, KINGS COURT
CHEWTON MENDIP
RADSTOCK
SOMERSET
BA3 4PF

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CHEWTON MENDIP
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Details of Officers of the Company

Company Secretary:

Name: JANE ANN GREGORY HOOK

Address: KING BARN
KINGS COURT CHEWTON
MENDIP
BATH
NORTH EAST SOMERSET BA3
4DF

Director 1:

Name: **MRS CHRISTINE WENDY BATES** *Address:* **BARROW FARM
KINGS COURT CHEWTON
MENDIP
BATH BA3 4NQ**
Date of Birth: **29/09/1940**
Nationality: **BRITISH**
Occupation: **CHILD CARER**

Director 2:

Name: **MR MICHAEL DAVID CURTIS** *Address:* **THE LONG BARN
KINGS COURT CHEWTON
MENDIP
BATH BA3 4PF**
Date of Birth: **09/03/1948**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **JANE ANN GREGORY HOOK** *Address:* **KING BARN
KINGS COURT CHEWTON
MENDIP
BATH
NORTH EAST SOMERSET BA3
4DF**
Date of Birth: **17/01/1969**
Nationality: **BRITISH**
Occupation: **BOOK KEEPER**

Director 4:

Name: **MR BARRY REGINALD GEORGE HILLMAN** *Address:* **THE STABLE KINGS COURT
CHEWTON MENDIP
BATH BA3 4PF**
Date of Birth: **25/04/1940**
Nationality: **ENGLISH**
Occupation: **SALES ADMINISTRATOR**

Director 5:

Name: **HELEN SHARON MCMAHON** *Address:* **BARROW BARN KINGS COURT
KINGS COURT
CHEWTON MENDIP
BATH BA3 4PF**
Date of Birth: **19/03/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **STEPHEN JAMES POPE** *Address:* **PEAR TREE BARN
CHEWTON MENDIP
RADSTOCK
SOMERSET BA3 4PF**
Date of Birth: **15/02/1956**
Nationality: **BRITISH**
Occupation: **WATER ANALYST**

Director 7:

<i>Name:</i>	MR ROBERT EDWARD POWELL	<i>Address:</i>	BARROW HOUSE KINGS COURT CHEWTON MENDIP BATH BA3 4PD
<i>Date of Birth:</i>	14/12/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGEMENT CONSULTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2007

<i>Name:</i>	CHRISTINE WENDY BATES
<i>Address:</i>	BARROW FARM KINGS COURT, CHEWTON MENDIP BATH BA3 4NQ

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2007

<i>Name:</i>	MICHAEL DAVID CURTIS
<i>Address:</i>	THE LONG BARN KINGS COURT, CHEWTON MENDIP BATH BA3 4PF

Shareholding 3:

1 ORDINARY Shares held as at 02/08/2007

Name: **BARRY REGINALD GEORGE HILLMAN**

Address: **THE STABLE KINGS COURT
CHEWTON MENDIP
BATH BA3 4PF**

Shareholding 4:

1 ORDINARY Shares held as at 02/08/2007

Name: **JANE ANN GREGORY HOOK**

Address: **KING BARN
KINGS HILL CHEWTON MENDIP
SOMERSET BA3 4PF**

Name: **REUBEN CHARLES HOOK**

Address: **KING BARN
KINGS HILL CHEWTON MENDIP
SOMERSET BA3 4PF**

Shareholding 5:

1 ORDINARY Shares held as at 02/08/2007

Name: **COLIN MCMAHON**

Address: **BARROW BARN
KINGS COURT CHEWTON MENDIP**

Name: **SHARON MCMAHON**

Address: **BARROW BARN
KINGS COURT CHEWTON MENDIP**

Shareholding 6:

1 ORDINARY Shares held as at 02/08/2007

Name: **ROBERT EDWARD POWELL**

Address: **BARROW HOUSE, KINGS COURT
CHEWTON MENDIP**

Shareholding 7:

0 ORDINARY Shares held as at 02/08/2007

1 Disposed of in period on 15/06/2007

Name: **IAN JOHN SHAPCOTT**

Address: **PEAR TREE BARN, KINGS COURT
CHEWTON MENDIP BATH
SOMERSET BA3 4PF**

Shareholding 8:

1 ORDINARY Shares held as at 02/08/2007

Name: **STEPHEN JAMES POPE**

Address: **PEAR TREE BARN
KINGS COURT
CHEWTON MENDIP
RADSTOCK
SOMERSET
ENGLAND BA3 4PF**

Name: **BEVERLEY JANE POPE**

Address: **PEAR TREE BARN
KINGS COURT
CHEWTON MENDIP
RADSTOCK
SOMERSET
ENGLAND BA3 4PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**