



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 10/05/2009*

*Company Name:* **BARROW HOUSE FARM MANAGEMENT COMPANY LIMITED**

*Company Number:* **02634754**

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### *Company Details*

*Period Ending:* **02/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ANN GREGORY HOOK**      *Address:* **KING BARN KINGS COURT CHEWTON  
MENDIP  
BATH  
NORTH EAST SOMERSET  
BA3 4DF**

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*Director 1 :*

*Name:* **MRS CHRISTINE WENDY  
BATES DECD**      *Address:* **BARROW FARM BARROW FARM  
KINGS COURT CHEWTON MENDIP  
BATH  
BA3 4NQ**

*Date of Birth:* **29/09/1940**      *Nationality:* **BRITISH**      *Occupation:* **CHILD CARER**

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*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**

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*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**

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*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**

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*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**

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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**

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Director 7 :

Name: **MR ROBERT EDWARD  
POWELL**

Address: **BARROW HOUSE KINGS COURT  
CHEWTON MENDIP  
BATH  
BA3 4PD**

Date of Birth: **14/12/1951** Nationality: **BRITISH**

Occupation: **MANAGEMENT  
CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>7</b>                           | <b>GBP7</b>   |
| <b>TOTALS</b>         | <b>7</b>                           | <b>GBP7</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008**

*Name:*

**REUBEN CHARLES HOOK**

*Address:*

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

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*Name:*

**JANE ANN GREGORY HOOK**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:*

**BARRY REGINALD GEORGE HILLMAN**

*Address:*

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:* **MICHAEL DAVID CURTIS**  
*Address:* **THE LONG BARN KINGS COURT, CHEWTON MENDIP BATH  
BA3 4PF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:* **CHRISTINE WENDY BATES DECD**  
*Address:* **BARROW FARM BARROW FARM  
KINGS COURT, CHEWTON MENDIP BATH  
BA3 4NQ**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:* **ROBERT EDWARD POWELL**  
*Address:* **BARROW HOUSE, KINGS COURT CHEWTON MENDIP**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:*

**SHARON MCMAHON**

*Address:*

**BARROW BARN KINGS COURT CHEWTON MENDIP**

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*Name:*

**COLIN MCMAHON**

*Address:*

**BARROW BARN KINGS COURT CHEWTON MENDIP**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:*

**STEPHEN JAMES POPE**

*Address:*

**PEAR TREE BARN KINGS COURT, CHEWTON MENDIP  
RADSTOCK  
SOMERSET  
BA3 4PF**

*Name:* BEVERLEY JANE POPE  
*Address:* PEAR TREE BARN KINGS COURT, CHEWTON MENDIP  
RADSTOCK  
SOMERSET  
BA3 4PF

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/05/2009**

*Authenticated:* **Yes (E/W)**