



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02634754**

Date of this return: **02/08/2012**

SIC codes: **55900**

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

Situation of Registered Office: **THE STABLES KINGS COURT
CHEWTON MENDIP
RADSTOCK
SOMERSET
BA3 4PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ANN**

Surname: **GREGORY HOOK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **CURTIS**

Former names:

Service Address: **THE LONG BARN
KINGS COURT CHEWTON MENDIP
BATH
BA3 4PF**

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

Date of Birth: **09/03/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE ANN**

Surname: **GREGORY HOOK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1967** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY REGINALD GEORGE**

Surname: **HILLMAN**

Former names:

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

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

Date of Birth: **25/04/1940** *Nationality:* **ENGLISH**

Occupation: **SALES ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **HELEN SHARON**

Surname: **MCMAHON**

Former names:

Service Address: **BARROW BARN KINGS COURT KINGS COURT
CHEWTON MENDIP
BATH
BA3 4PF**

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

Date of Birth: **19/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **PLUMLEY**

Former names:

Service Address: **BARROW FARM KINGSHILL
CHEWTON MENDIP
RADSTOCK
SOMERSET
BA3 4PF**

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

Date of Birth: **11/07/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
OUTSOURCING CORP**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **POPE**

Former names:

Service Address: **PEAR TREE BARN
CHEWTON MENDIP
RADSTOCK
SOMERSET
BA3 4PF**

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

Date of Birth: **15/02/1956** *Nationality:* **BRITISH**

Occupation: **WATER ANALYST**

Company Director 7

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **POWELL**

Former names:

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

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

Date of Birth: **14/12/1951** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ANN GREGORY HOOK**

Name: **REUBEN CHARLES HOOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY REGINALD GEORGE HILLMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID CURTIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDWARD POWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN MCMAHON**

Name: **SHARON MCMAHON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY JANE POPE

Name: STEPHEN JAMES POPE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ALISON PLUMLEY

Name: MARK PLUMLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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