



Companies House

— for the record —

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Annual Return



XNIC9E67

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

Company Number: **02634754**

Company Details

Period Ending: **02/08/2009**

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: **MRS JANE ANN GREGORY
HOOK**

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

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**

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: **MRS 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 :

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**

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
<i>TOTALS</i>	7	GBP7,000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009

Name:

REUBEN CHARLES HOOK

Address:

Name:

JANE ANN GREGORY HOOK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2009

Name:

BARRY REGINALD GEORGE HILLMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/08/2009

Name:

MICHAEL DAVID CURTIS

Address:

Shareholding 4:

0 ORDINARY Shares held as at 02/08/2009

1 DISPOSED OF IN PERIOD ON 07/06/2009

Name:

CHRISTINE WENDY BATES DECD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/08/2009

Name:

ROBERT EDWARD POWELL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/08/2009

Name:

SHARON MCMAHON

Address:

Name:

COLIN MCMAHON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 02/08/2009

Name:

STEPHEN JAMES POPE

Address:

Name: **BEVERLEY JANE POPE**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 02/08/2009

Name: **MARK PLUMLEY**

Address:

Name: **ALISON PLUMLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2009**

Authenticated: **Yes**