



**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:* **02/08/2010**

*SIC codes:* **9800**

*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:* **17/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **BOOK KEEPER**

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*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**

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*Company Director*    **5**

*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*    **6**

*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**



*Company Director* 7

*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-02

*Name:* JANE ANN GREGORY HOOK

*Name:* REUBEN CHARLES HOOK

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-02

*Name:* BARRY REGINALD GEORGE HILLMAN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-02

*Name:* MICHAEL DAVID CURTIS

*Shareholding 4* : 0 ORDINARY shares held as at 2010-08-02

*Name:* CHRISTINE WENDY BATES DECD

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-02

*Name:* ROBERT EDWARD POWELL

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-02

*Name:* COLIN MCMAHON

*Name:* SHARON MCMAHON

*Shareholding 7* : 1 ORDINARY shares held as at 2010-08-02

*Name:* BEVERLEY JANE POPE

*Name:* STEPHEN JAMES POPE

*Shareholding 8* : 1 ORDINARY shares held as at 2010-08-02

*Name:* ALISON PLUMLEY

*Name:* MARK PLUMLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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