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Annual Return

THE REGISTER OF COMPANIES
COMPANY
CROWN W
CARDIFF
CF4 3U

A15 *AQ13SJ7M* 5
COMPANIES HOUSE 26/08/99

A37 *AJ6KEIU9* 551
COMPANIES HOUSE 13/08/99

of company number 02634754 M

company name
BARROW HOUSE FARM MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)
The information in this return should be made up to a date not later than

Day	Month	Year
02	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)
This is the address registered by Companies House.
THE STABLES
KINGS COURT
CHEWTON MENDIP, BATH
SOMERSET BA3 4PF

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.....

Principal business activities (See note 4)
Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JACQUELINE
SHAPCOTT
PEAR TREE BARN KINGS COURT
CHEWTON MENDIP
BATH
SOMERSET BA3 4PF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTINE WENDY
BATES
BARROW FARM
KINGS COURT CHEWTON MENDIP
BATH
BA3 4NQ

Day Month Year

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Date of any change.

Date of Birth:- 29/09/40

Nat:BRITISH

Occ:CHILD CARER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HELEN SHARON
MCMAHON
BARROW BARN KINGS COURT KINGS COURT
CHEWTON MENDIP
BATH
BA3 4PF

Date of Birth:- 19/03/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT EDWARD
POWELL
BARROW HOUSE
KINGS COURT CHEWTON MENDIP
BATH
BA3 4PD

Date of Birth:- 14/12/51
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN JOHN
SHAPCOTT
PEAR TREE BARN KINGS COURT
CHEWTON MENDIP
BATH
SOMERSET BA3 4PF

Date of Birth:- 17/02/56
Nat:BRITISH
Occ:GARAGE PROPRIATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL DAVID
CURTIS
ACIB
THE LONG BARN
KINGS COURT CHEWTON MENDIP
BATH
BA3 4PF

Date of Birth:- 09/03/48
Nat:BRITISH
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE MENDIP GOLF CLUB LTD.

Particulars.

BARRY REGINALD GEORGE
HILLMAN
THE STABLE KINGS COURT
CHEWTON MENDIP
BATH
BA3 4PF

Date of Birth:- 25/04/40
Nat:ENGLISH
Occ:SALES ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ROLAND
HOLT
KING BARN
KINGS COURT
CHEWTON MENDIP
SOMERSET BA3 4PF

Date of Birth:- 17/08/30
Nat:BRITISH
Occ:DIRECTOR (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02634754

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	7
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 02/08/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

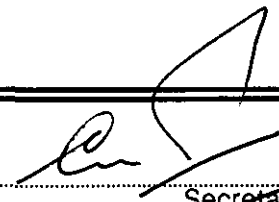
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

8. 8. 99.

This return includes continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

M. J. CURTIS.
THE LONG BARN KINGS HILL
CHENTON MENJIP SOMERSET
Postcode BA3 4 PF.

Telephone

01761 241639

Ext

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.