



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **HIGH BARN LIMITED**

Company Number: **02880965**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

7020

7487

9234

*Registered Office
Address:*

**HIGH BARN LIMITED
THE BARDFIELD
CENTRE
GREAT BARDFIELD
ESSEX
CM7 4TS**

*Register of
Members Address:*

**CAUSEWAY HOUSE 1
DANE STREET
BISHOPS STORTFORD
HERTS
CM23 3BT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE CATHERINE
TILLOTSON**

Address: **STUBBARDS VINE STREET GREAT
BARDFIELD
BRAINTREE
ESSEX
CM7 4SR**

Director 1 :

Name: **MR CHRISTOPHER JOHN
BULLEN**

Address: **PHOENIX HOUSE LITTLE BARDFIELD
BRAINTREE
ESSEX
CM7 4TS**

Date of Birth: **11/11/1954** *Nationality:* **BRITISH** *Occupation:* **MULTIMEDIA CONSULTANT**

Director 2 :

Name: **NICHOLAS MAYHEW**

Address: **27 THE STEWARTS
BISHOP'S STORTFORD
CM23 2NU**

Date of Birth: **22/09/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR PAUL EUGENE REWRIE** *Address:* **72 NEW HALL LANE
GREAT CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
CB3 6GE**

Date of Birth: **16/06/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **JANE CATHERINE
TILLOTSON** *Address:* **STUBBARDS VINE STREET GREAT
BARDFIELD
BRAINTREE
ESSEX
CM7 4SR**

Date of Birth: **01/12/1964** *Nationality:* **BRITISH** *Occupation:* **CREATIVE 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	60000	GBP60000
<i>TOTALS</i>	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 10/11/2008

Name:

KATHRYN MICHELLE BULLEN

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 10/11/2008

Name:

CHRISTOPHER JOHN BULLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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