



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2013**

X20EQ8EH

Company Name: **HIGH BARN LIMITED**

Company Number: **02880965**

Date of this return: **10/11/2012**

SIC codes: **59112**
59200
62090
90040

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

Situation of Registered Office: **HIGH BARN LIMITED BARDFIELD CENTRE**
GREAT BARDFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE CATHERINE**

Surname: **TILLOTSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BULLEN**

Former names:

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

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

Date of Birth: **11/11/1954** *Nationality:* **BRITISH**

Occupation: **MULTIMEDIA CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JANE CATHERINE**

Surname: **TILLOTSON**

Former names:

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

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

Date of Birth: **01/12/1964** *Nationality:* **BRITISH**
Occupation: **CREATIVE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MICHELLE BULLEN**

Shareholding 2 : **24000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BULLEN**

Shareholding 3 : **12000 ORDINARY shares held as at the date of this return**
Name: **JANE TILLOTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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