



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **HIGH BARN LIMITED**

Company Number: **02880965**

Date of this return: **10/11/2009**

SIC codes: **7020**
7487
9234

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): **MR PAUL EUGENE**
Surname: **REWRIE**
Former names:
Service Address: **72 NEW HALL LANE
GREAT CAMBOURNE
CAMBRIDGE
CAMBRIDGESHIRE
CB3 6GE**

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

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

Company Director **3**

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
	GBP	<i>Aggregate nominal value</i>	60000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 10/11/2009 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:

30000 ORDINARY Shares held as at 10/11/2009

Name:

KATHRYN MICHELLE BULLEN

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 10/11/2009

Name:

CHRISTOPHER JOHN BULLEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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