



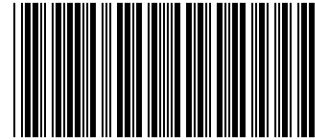
Companies House
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Annual Return

Company Name: **BIGBARN LIMITED**

Company Number: **04025368**



XR0YJHF1

Received for filing in Electronic Format on the: **26/07/2006**

Company Details

Period Ending: **03/07/2006**

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

Principal Business Activities:

SIC Codes
0141

Registered Office:
Address:

**COLLEGE FARM
HIGH STREET, GREAT
BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY MARK DAVISON**

Address: **110 GREEN END ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE MK44 3HD**

Director 1:

Name: **ANTHONY EDWARD DAVISON** *Address:* **2 CREAKERS FARM COTTAGE
GREEN END ROAD, GREAT
BARFORD
BEDFORD
BEDFORDSHIRE MK44 3HE**

Date of Birth: **25/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR GARY MARK DAVISON** *Address:* **108 GREEN END ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE MK44 3HD**

Date of Birth: **15/09/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

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	500000	GBP50000
TOTALS	500000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 03/07/2006

Name: **CHRISTOPHER BARR**

Address: **THE OLD HALL
STEEPLE BURNSTEAD
SUFFOLK CV9 7EJ**

Shareholding 2:

50000 ORDINARY Shares held as at 03/07/2006

Name: **ANTHONY BIDDLE**

Address: **55 UPPER TILEHOUSE STREET
HITCHIN HERTFORDSHIRE SG5 2EF**

Shareholding 3:

10000 ORDINARY Shares held as at 03/07/2006

Name: **NICHOLAS CORBLE**

Address: **VERITAS HOUSE
57 HAW LANE BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 4JH**

Shareholding 4:

352500 ORDINARY Shares held as at 03/07/2006

Name: **ANTHONY DAVISON**

Address: **59 HIGH ST COLLEGE FARM
GREAT BARFORD
BEDFORD
BEDFORDSHIRE MK44 3JJ**

Shareholding 5:

17500 ORDINARY Shares held as at 03/07/2006

Name: **JEREMY DYSON**

Address: **FIRKIN LODGE
WALKERN HERTFORDSHIRE**

Shareholding 6:

45000 ORDINARY Shares held as at 03/07/2006

Name: **MATT MACLEOD**

Address: **17 CLIFF CRESCENT
RADCLIFFE ON TRENT
NOTTINGHAM NG12 1AT**

Shareholding 7:

12500 ORDINARY Shares held as at 03/07/2006

Name: **ROOTES**

Address: **2 CEDARS ROAD
LONDON SW13 0HP**

Name: **ROOTES**

Address: **2 CEDARS ROAD
LONDON SW13 0HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**