



Companies House
— for the record —

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Annual Return



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Company Name: **BIGBARN LIMITED**

Company Number: **04025368**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GARY MARK DAVISON**

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

Director 1 :

Name: **ANTHONY EDWARD
DAVISON**

Address: **59 HIGH ST COLLEGE FARM
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	477500	GBP47750
<i>TOTALS</i>		
	477500	GBP47750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 03/07/2009

Name: **ANTHONY BIDDLE**

Address:

Shareholding 2:

352500 ORDINARY Shares held as at 03/07/2009

Name: **ANTHONY DAVISON**

Address:

Shareholding 3:

12500 ORDINARY Shares held as at 03/07/2009

Name:

CHRISTOPHER BARR

Address:

Shareholding 4:

10000 ORDINARY Shares held as at 03/07/2009

Name:

NICHOLAS CORBLE

Address:

Shareholding 5:

12500 ORDINARY Shares held as at 03/07/2009

Name:

ROOTES

Address:

Name: **ROOTES**

Address:

Shareholding 6:

22500 ORDINARY Shares held as at 03/07/2009

Name: **MATT MACLEOD**

Address:

Shareholding 7:

17500 ORDINARY Shares held as at 03/07/2009

Name: **JEREMY DYSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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