



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: **03/07/2008**

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 03/07/2008 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 03/07/2008

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

Shareholding 2:

352500 ORDINARY Shares held as at 03/07/2008

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

Shareholding 3:

12500 ORDINARY Shares held as at 03/07/2008

Name:

CHRISTOPHER BARR

Address:

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

Shareholding 4:

10000 ORDINARY Shares held as at 03/07/2008

Name:

NICHOLAS CORBLE

Address:

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

Shareholding 5:

12500 ORDINARY Shares held as at 03/07/2008

Name:

ROOTES

Address:

**2 CEDARS ROAD
LONDON
SW13 0HP**

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

Shareholding 6: **22500 ORDINARY Shares held as at 03/07/2008**

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

Shareholding 7: **17500 ORDINARY Shares held as at 03/07/2008**

Name: **JEREMY DYSON**
Address: **FIRKIN LODGE WALKERN HERTFORDSHIRE**

Shareholding 8:

**0 ORDINARY Shares held as at 03/07/2008
22500 DISPOSED OF IN PERIOD ON 12/02/2008**

Name:

ED J HAIGH

Address:

**5 GILBERT SCOTT COURT
WHIELDEN ST
AMERSHAM
BUCKINGHAMSHIRE
HP7 0AP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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