



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B66C8X

Company Name: **BIGBARN C.I.C.**

Company Number: **04025368**

Date of this return: **01/07/2014**

SIC codes: **63120**

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

Situation of Registered Office: **COLLEGE FARM
HIGH STREET, GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY MARK**

Surname: **DAVISON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **DAVISON**

Former names:

Service Address: **1 HAMERTON ROAD
ALCONBURY WESTON
HUNTINGDON
CAMBS
PE28 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY MARK**

Surname: **DAVISON**

Former names:

Service Address: **108 GREEN END ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	477500
		<i>Aggregate nominal value</i>	47750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL VOTING AND DIVIDEND RIGHTS. PERCENTAGE OF SHARES GIVES THE RIGHTS TO A PERCENTAGE OF VOTES AND ANY DIVIDEND PAID.

Class of shares	B INVESTMENT SHARES	<i>Number allotted</i>	19900
		<i>Aggregate nominal value</i>	11999.9985
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60.3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	497400
		<i>Total aggregate nominal value</i>	59749.9985

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **50000 A ORDINARY SHARES shares held as at the date of this return**
Name: **ANTHONY BIDDLE**

Shareholding 2 : **352500 A ORDINARY SHARES shares held as at the date of this return**
Name: **ANTHONY DAVISON**

Shareholding 3 : **12500 A ORDINARY SHARES shares held as at the date of this return**

Name: CHRISTOPHER BARR

Shareholding 4 : 10000 A ORDINARY SHARES shares held as at the date of this return
Name: NICHOLAS CORBLE

Shareholding 5 : 12500 A ORDINARY SHARES shares held as at the date of this return
Name: ROOTES

Name: ROOTES

Shareholding 6 : 22500 A ORDINARY SHARES shares held as at the date of this return
Name: MATT MACLEOD

Shareholding 7 : 17500 A ORDINARY SHARES shares held as at the date of this return
Name: JEREMY DYSON

Shareholding 8 : 1658 B INVESTMENT SHARES shares held as at the date of this return
Name: HEATHER NUNN

Shareholding 9 : 846 B INVESTMENT SHARES shares held as at the date of this return
Name: JAMES GOAD

Shareholding 10 : 829 B INVESTMENT SHARES shares held as at the date of this return
Name: MALCOLM SAUNDERS

Shareholding 11 : 829 B INVESTMENT SHARES shares held as at the date of this return
Name: GARRY MANSELL

Shareholding 12 : 829 B INVESTMENT SHARES shares held as at the date of this return
Name: ROY NUCKCHEDDY

Shareholding 13 : 829 B INVESTMENT SHARES shares held as at the date of this return
Name: CATHERINE EVERY

Shareholding 14 : 829 B INVESTMENT SHARES shares held as at the date of this return
Name: PETER EDWARDS

Shareholding 15 : 829 B INVESTMENT SHARES shares held as at the date of this return
Name: STEVEN FOX

Shareholding 16 : 829 B INVESTMENT SHARES shares held as at the date of this return
Name: GIANLUCA GINDRO

Shareholding 17 : 829 B INVESTMENT SHARES shares held as at the date of this return

Name: **JIM BROWN**

Shareholding 18 : **829 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GARETH WYNNE**

Shareholding 19 : **829 B INVESTMENT SHARES shares held as at the date of this return**
Name: **DIANA MORGAN**

Shareholding 20 : **663 B INVESTMENT SHARES shares held as at the date of this return**
Name: **STEPHEN O'CONNOR**

Shareholding 21 : **497 B INVESTMENT SHARES shares held as at the date of this return**
Name: **SARAH RIGHTON**

Shareholding 22 : **497 B INVESTMENT SHARES shares held as at the date of this return**
Name: **PAUL SOUSEK**

Shareholding 23 : **497 B INVESTMENT SHARES shares held as at the date of this return**
Name: **RACHEL HASBURY**

Shareholding 24 : **497 B INVESTMENT SHARES shares held as at the date of this return**
Name: **CHRISTOPHER SIDNEY**

Shareholding 25 : **415 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MARTIN BRAMALL**

Shareholding 26 : **332 B INVESTMENT SHARES shares held as at the date of this return**
Name: **ARCHIE STUART**

Shareholding 27 : **249 B INVESTMENT SHARES shares held as at the date of this return**
Name: **HENRY GRIFFITHS**

Shareholding 28 : **249 B INVESTMENT SHARES shares held as at the date of this return**
Name: **LAWRENCE CHIEJINA**

Shareholding 29 : **166 B INVESTMENT SHARES shares held as at the date of this return**
Name: **DIANE GARDNER**

Shareholding 30 : **166 B INVESTMENT SHARES shares held as at the date of this return**
Name: **MAXIM MCDONALD**

Shareholding 31 : **166 B INVESTMENT SHARES shares held as at the date of this return**
Name: **GRAHAM OAKES**

Shareholding 32 : **166 B INVESTMENT SHARES shares held as at the date of this return**

Name: JULIE CONDER

Shareholding 33 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: ALEXANDER ROBERTSON

Shareholding 34 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: TERESA HOGGART

Shareholding 35 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: DOUGLAS MAAS

Shareholding 36 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: MATT CURZON

Shareholding 37 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: MIKE CLARK

Shareholding 38 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: MARGARET CHUNG

Shareholding 39 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: CHRIS ALEXANDER

Shareholding 40 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: GAYE WHITWAM

Shareholding 41 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: ANDREA HAWORTH

Shareholding 42 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: CAROLINE SANGER-DAVIS

Shareholding 43 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: ANNA MARKHAM

Shareholding 44 : 166 B INVESTMENT SHARES shares held as at the date of this return
Name: DAVID WOOD

Shareholding 45 : 149 B INVESTMENT SHARES shares held as at the date of this return
Name: PAUL STANYER

Shareholding 46 : 133 B INVESTMENT SHARES shares held as at the date of this return
Name: JENNIFER CASSIDY

Shareholding 47 : 0 B INVESTMENT SHARES shares held as at the date of this return

133 shares transferred on 2013-11-27

<i>Name:</i>	SAKEEB SALEHEEN
<i>Shareholding 48</i> <i>Name:</i>	: 116 B INVESTMENT SHARES shares held as at the date of this return PAUL ROSS
<i>Shareholding 49</i> <i>Name:</i>	: 83 B INVESTMENT SHARES shares held as at the date of this return MICHAEL WILLIAMS
<i>Shareholding 50</i> <i>Name:</i>	: 83 B INVESTMENT SHARES shares held as at the date of this return MAUREEN DOHERTY
<i>Shareholding 51</i> <i>Name:</i>	: 83 B INVESTMENT SHARES shares held as at the date of this return NIC BROUGH
<i>Shareholding 52</i> <i>Name:</i>	: 83 B INVESTMENT SHARES shares held as at the date of this return MILES GRIFFITHS
<i>Shareholding 53</i> <i>Name:</i>	: 83 B INVESTMENT SHARES shares held as at the date of this return ELIZABETH OSTA
<i>Shareholding 54</i> <i>Name:</i>	: 50 B INVESTMENT SHARES shares held as at the date of this return AASHISH PARMAR
<i>Shareholding 55</i> <i>Name:</i>	: 50 B INVESTMENT SHARES shares held as at the date of this return ROS GOODWINS
<i>Shareholding 56</i> <i>Name:</i>	: 50 B INVESTMENT SHARES shares held as at the date of this return WILLIAM SHEPHERD
<i>Shareholding 57</i> <i>Name:</i>	: 50 B INVESTMENT SHARES shares held as at the date of this return KATHY DOYLE
<i>Shareholding 58</i> <i>Name:</i>	: 50 B INVESTMENT SHARES shares held as at the date of this return CRISTINA PASCO
<i>Shareholding 59</i> <i>Name:</i>	: 33 B INVESTMENT SHARES shares held as at the date of this return ANIL TAHIR
<i>Shareholding 60</i> <i>Name:</i>	: 33 B INVESTMENT SHARES shares held as at the date of this return HYWELL CURTIS
<i>Shareholding 61</i> <i>Name:</i>	: 33 B INVESTMENT SHARES shares held as at the date of this return SCOTT COLLINS

Shareholding 62 : 17 B INVESTMENT SHARES shares held as at the date of this return
Name: ALESSANDRO GARCIA

Shareholding 63 : 17 B INVESTMENT SHARES shares held as at the date of this return
Name: ROBERTO BRUGGEMAN

Shareholding 64 : 17 B INVESTMENT SHARES shares held as at the date of this return
Name: CHRIS THOMAS

Shareholding 65 : 1341 B INVESTMENT SHARES shares held as at the date of this return
Name: ALFIE DAVISON

Authorisation

Authenticated

This form was authorised by one of the following:

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