



Companies House

for the record

Company Name

BIGBARN LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write

Company Type

Private Company Limited By Shares

Company Number

4025368

Information extracted from

Companies House records on

15th June 2001

### Section 1: Company details



Ref: 4025368/01/01

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>College Farm High Street, Great Barford Bedford Bedfordshire MK44 3JJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9141</td> <td>AGRICULTURAL SERVICE ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9141	AGRICULTURAL SERVICE ACTIVITIES	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9141	AGRICULTURAL SERVICE ACTIVITIES													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Gary Mark DAVISON  <b>Address</b> 110 Green End Road Great Barford Bedford Bedfordshire MK44 3HD	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gary Mark DAVISON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony Edward DAVISON  <b>Address</b> 2 Creakers Farm Cottage Green End Road, Great Barford Bedford Bedfordshire MK44 3HE  <b>Date of birth</b> 25/09/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Edward DAVISON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gary Mark DAVISON  <b>Address</b> 108 Green End Road Great Barford Bedford Bedfordshire MK44 3HD  <b>Date of birth</b> 15/09/1960  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gary Mark DAVISON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Timothy Edward TAYLOR	Name _____
Address Vine Cottage Chilton Foliat Hungerford Berkshire RG17 0TE	Address _____ _____ _____
Date of birth 26/04/1961	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____
Nationality    British	Occupation    _____
Occupation    Director	Date of change    _ _ / _ _ / _ _ _ _ Date Timothy Edward TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY500,000

Aggregate Nominal Value of issued shares

10p

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

500,000

Aggregate Nominal Value of issued shares

£50,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANTHONY DAVISON</u> Address <u>2 CREEKERS FARM COTTAGE</u> <u>GREAT BARFORD</u> <u>BEOTORD</u> UK Postcode <u>MK44 3JE</u>	<u>337,500</u> <u>ORDINARY</u> <u>SHARES</u>		
Name <u>GREENFIELD VENTURES LT.</u> Address <u>74 NIMPELE ST</u> <u>LONDON</u> UK Postcode <u>W1G 9RR</u>	<u>60,000</u> <u>ORDINARY</u> <u>SHARES</u>		
Name <u>ANTHONY BIDDLE</u> Address <u>55 UPPER TILEHOUSE ST</u> <u>HITCHIN</u> <u>HERTFORDSHIRE</u> UK Postcode <u>SG5 2EF</u>	<u>50,000</u> <u>ORDINARY</u> <u>SHARES</u>		
Name <u>JEREMY DYSON</u> Address <u>FIRKIN LODGE</u> <u>WALKER</u> <u>HERTFORDSHIRE</u> UK Postcode <u>          </u>	<u>17,500</u> <u>ORDINARY</u> <u>SHARES</u>		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LORD & LADY ROBERTS Address 2 CEDARS RD, BARNES LONDON UK Postcode SW13 0HP	12,500 ORDINARY SHARES	
Name CHRISTOPHER BARR Address THE OLD HALL STEEPLE BUMPSTEAD SUFFOLK UK Postcode CV9 7EJ	12,500 ORDINARY SHARES	
Name NICHOLAS COBLE Address VERITAS HOUSE, ST HAN LANE BEDLOW RIDGE HIGH WYCOMBE, BEDS UK Postcode HP14 4JD	10,000 ORDINARY SHARES	
Name  Address    UK Postcode		
Name  Address    UK Postcode		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

3 / 07 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 3/7/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 3rd July 2002 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANTHONY DAVISON

Telephone number inc code

01234 571001

Address

DX number if applicable

DX exchange

Postcode

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4025368

Company Name in full BIGBARN LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANTHONY DAVISON</u> Address <u>2 CREEKERS FARM COTTAGE</u> <u>GREAT BARFORD</u> <u>BARFORD</u> UK Postcode <u>MK44 3JJ</u>	337,500  ORDINARY SHARES		
Name <u>GREENFIELD VENTURES LTD</u> Address <u>74 WIMPOLE ST</u> <u>LONDON</u> UK Postcode <u>W1G 9ER</u>	60,000  ORDINARY SHARES		
Name <u>ANTHONY BIDDLE</u> Address <u>55 UPPER TILLOTSON ST</u> <u>HITCHIN</u> <u>HERTS</u> UK Postcode <u>SG5 2EF</u>	50,000  ORDINARY SHARES.		



# List of past and present shareholders (Continued)

Company Number 402 5368

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>  JEREMY DYSON  </u> Address <u>  FIRKIN LODGE  </u> <u>  WALKERIN  </u> <u>  HERTS  </u> UK Postcode <u>  L L L L L L L  </u>	17,500  ORDINARY SHARES		
Name <u>  LORD &amp; LADY ROOTES  </u> Address <u>  2 CEDARS RD  </u> <u>  BARNES  </u> <u>  LONDON  </u> UK Postcode <u>  SW 11 3 0 HP  </u>	12,500  ORDINARY SHARES		
Name <u>  CHRISTOPHER BARR  </u> Address <u>  THE OLD HALL  </u> <u>  STEEPLE BUMPSTEAD  </u> <u>  SUFFOLK  </u> UK Postcode <u>  CV 9 1 7 ET  </u>	12,500  ORDINARY SHARES		
Name <u>  NICHOLAS COBBIE  </u> Address <u>  VERITAS HOUSE, 57 HAWLWANE  </u> <u>  BEDLEIGH RIDGE  </u> <u>  HIGH WYCOMBE, Bucks  </u> UK Postcode <u>  HP 14 4 JH  </u>	10,000  ORDINARY SHARES		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  L L L L L L L  </u>			