



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQNHK**

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

*Company Number:* **04025368**

*Date of this return:* **01/07/2015**

*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**

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*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

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*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)

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

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B INVESTMENT SHARES</b>	<i>Number allotted</i>	<b>19734</b>
		<i>Aggregate nominal value</i>	<b>11734</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>60.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>497234</b>
		<i>Total aggregate nominal value</i>	<b>59484</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : 0 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* : 116 B INVESTMENT SHARES shares held as at the date of this return



*Name:* PAUL ROSS

*Shareholding 48* : 83 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MICHAEL WILLIAMS

*Shareholding 49* : 83 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MAUREEN DOHERTY

*Shareholding 50* : 83 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* NIC BROUGH

*Shareholding 51* : 83 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* MILES GRIFFITHS

*Shareholding 52* : 83 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ELIZABETH OSTA

*Shareholding 53* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* AASHISH PARMAR

*Shareholding 54* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ROS GOODWINS

*Shareholding 55* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* WILLIAM SHEPHERD

*Shareholding 56* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* KATHY DOYLE

*Shareholding 57* : 50 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* CRISTINA PASCO

*Shareholding 58* : 33 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ANIL TAHIR

*Shareholding 59* : 33 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* HYWELL CURTIS

*Shareholding 60* : 33 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* SCOTT COLLINS

*Shareholding 61* : 17 B INVESTMENT SHARES shares held as at the date of this return  
*Name:* ALESSANDRO GARCIA

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

Name: ROBERTO BRUGGEMAN

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

Name: CHRIS THOMAS

Shareholding 64 : 1341 B INVESTMENT SHARES shares held as at the date of this return

Name: ALFIE DAVISON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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