



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAWN MANAGEMENT LIMITED**

Company Number: **06948991**

Date of this return: **01/07/2012**

SIC codes: **70229**
74909

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

Situation of Registered Office: **C/O BREBNERS TUBS HILL HOUSE
LONDON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1BL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **BLACKBURN**

Former names:

Service Address: **TYE BARN ST IVES FARM
BUTCHERFIELD LANE
HARTFIELD
EAST SUSSEX
TN7 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1951** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELISABETH MARGARET HELEN ANNE**

Surname: **BLACKBURN**

Former names:

Service Address: **TYE BARN ST IVES FARM
BUTCHERFIELD LANE
HARTFIELD
EAST SUSSEX
TN7 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1947** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **DR JAMES IAN HANDS**

Surname: **BLACKBURN**

Former names:

Service Address: **4 COLLEGE AVENUE
EXETER
DEVON
ENGLAND
EX2 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1981** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Company Director 4

Type: **Person**

Full forename(s): **MISS KATHARINE MARY**

Surname: **BLACKBURN**

Former names:

Service Address: **13 OXFORD STREET
EXETER
DEVON
UNITED KINGDOM
EX2 9AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1979** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, PARTICIPATION AND DISTRIBUTION RIGHTS ATTACH TO THESE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING, BUT FULL PARTICIPATION AND DISTRIBUTION RIGHTS ATTACH TO THESE SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING, BUT FULL PARTICIPATION AND DISTRIBUTION RIGHTS ATTACH TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **ANDREW RICHARD BLACKBURN**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **KATHARINE MARY BLACKBURN**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**
Name: **JAMES IAN HANDS BLACKBURN**

Shareholding 4 : **50 ORDINARY C shares held as at the date of this return**
Name: **JOHN DAVID DREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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