



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENGLEFIELD FLATS MANAGEMENT CO. LIMITED**

*Company Number:* **01474388**

*Date of this return:* **28/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **25 CARFAX  
HORSHAM  
W SUSSEX  
RH12 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COURTNEY GREEN MANAGING AGENTS**

*Registered or  
principal address:* **25 CARFAX  
HORSHAM  
WEST SUSSEX  
GREAT BRITAIN  
RH12 1EE**

## *European Economic Area (EEA) Company*

*Register Location:* **25 CARFAX, RH12 1EE**  
*Registration Number:* **06982015**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS JACQUELINE**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **12 ENGLEFIELD  
HORSHAM  
WEST SUSSEX  
RH12 1UW**

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

*Date of Birth:*    **21/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO-ORDINATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **CRICKMAY**

*Former names:*

*Service Address:* **BROOK COTTAGE  
GRAFFHAM  
PETWORTH  
WEST SUSSEX  
GU28 0PY**

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

*Date of Birth:* **18/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **DAECON**

*Surname:*                **LEGGATT**

*Former names:*

*Service Address:*        **27 SOMERGATE  
HORSHAM  
WEST SUSSEX  
RH12 1UJ**

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

*Date of Birth:*    **05/12/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RENT CO ORDINATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CRICKMAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEN MCGRATH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE BUTLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN NIHILL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS BISHOP**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE SIMONS**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* DEACON LEGGATT

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-01

*Name:* JOANNA PARR

*Name:* ASHLEY DURRANT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* I PASHKEVICH

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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.