



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5JV70CZ**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **FOREFIELD PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01584194**

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### *Company Details*

*Period Ending:* **30/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**16 ABBEY CHURCHYARD  
BATH  
BANES  
BA1 1LY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN TUDOR WILLIAM BABER** *Address:* **4 SPRINGFIELD PLACE  
LANSDOWN  
BATH  
SOMERSET  
BA1 5RA**

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*Director 1 :*

*Name:* **MR DOUGLAS SLADEN  
BAMFORD** *Address:* **151 CHURCH ROAD  
COMBE DOWN  
BATH  
NORTH EAST SOMERSET  
BA2 5JN**

*Date of Birth:* **02/08/1934** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **HUMPHREY WILLETTTS** *Address:* **11 FOREFIELD PLACE  
WIDCOMBE  
BATH  
AVON  
BA2 4QF**

*Date of Birth:* **05/03/1976** *Nationality:* **BRITISH** *Occupation:* **FINANCE REGULATORY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 30/05/2008**

*Name:* **G. COBDEN**  
*Address:* **10 FOREFIELD PLACE**  
**BATH**  
**BA2 4QF**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 30/05/2008**

*Name:* **RAY CARADOG WILLIAMS**  
*Address:* **14 FOREFIELD PLACE**  
**BATH, AVON**  
**BA2 4QF**

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*Name:* **TANIA WILLIAMS**  
*Address:* **14 FOREFIELD PLACE**  
**LYNCOMBE HILL, BATH AVON**  
**BA2 4QF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/05/2008**

*Name:* **D. BAMFORD**  
*Address:* **THE GARTH 151 CHURCH ROAD COMBE DOWN**  
**BATH**  
**BA2 5JN**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/05/2008**

*Name:* **BRYAN JOHN DENNESS**  
*Address:* **6 COMPTON GARDENS**  
**FROME**  
**BA11 2XY**

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*Name:* **LINDA ANN DENNESS**  
*Address:* **6 COMPTON GARDENS**  
**FROME**  
**BA11 2XY**

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*Shareholding 5:* **1 ORDINARY Shares held as at 30/05/2008**

*Name:* **AMY BROWN**  
*Address:* **9 FOREFIELD PLACE**  
**BATH, AVON**  
**BA2 4QF**

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*Shareholding 6:* **1 ORDINARY Shares held as at 30/05/2008**

*Name:* **J. SOUTHON**  
*Address:* **18 THE REGENT SQUARE**  
**PENZANCE CORNWALL**  
**TR18 4BG**

*Shareholding 7:*

**1 ORDINARY Shares held as at 30/05/2008**

*Name:*

**JOYCE MARY MALCOLM**

*Address:*

**17 FOREFIELD PLACE  
BATH, AVON  
BA2 4QF**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 30/05/2008**

*Name:*

**H WILLETTS**

*Address:*

**11 FOREFIELD PLACE  
BATH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

*Authenticated:* **Yes (E/W)**