



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01584194**

Date of this return: **30/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **29 JAMES STREET WEST
BATH
UNITED KINGDOM
BA1 2BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS SLADEN**

Surname: **BAMFORD**

Former names:

Service Address: **151 CHURCH ROAD
COMBE DOWN
BATH
NORTH EAST SOMERSET
BA2 5JN**

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

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

Occupation: **RETIRED**

Company Director 2

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

Surname: **WILLETTS**

Former names:

Service Address: **11 FOREFIELD PLACE
WIDCOMBE
BATH
AVON
BA2 4QF**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-30
Name: G. COBDEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-30
Name: TANIA WILLIAMS

Name: RAY CARADOG WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-30
Name: D. BAMFORD

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-30
Name: GEORGE HUGO BUSH

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-30
Name: AMY BROWN

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-30

Name: J. SOUTHON

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-30

Name: JOYCE MARY MALCOLM

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-30

Name: H WILLETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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