



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1BO41G1

Received for filing in Electronic Format on the: **23/06/2012**

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

*Company Number:* **01584194**

*Date of this return:* **30/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O HUMPHREY WILLETTS  
1 ABBEY VIEW GARDENS  
BATH  
AVON  
UNITED KINGDOM  
BA2 6DQ**

**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):* **MRS FUNDA**

*Surname:* **WILLETTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **24/04/1977** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

---

## *Company Director* 3

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

*Surname:* **WILLETTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/03/1976** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES**

## 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>

*Prescribed particulars*

**ORDINARY SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.**

## 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 30/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE COBDEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-02-09**  
*Name:* **TANIA WILLIAMS**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE HUGO BUSH**

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

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE MARY MALCOLM

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUMPHREY WILLETTS

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

---

### *Authorisation*

*Authenticated*

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

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