



Companies House

AR01 (ef)

Annual Return



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X59RTK34

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

Company Number: **01584194**

Date of this return: **30/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11 FOREFIELD PLACE
BATH
AVON
BA2 4QF**

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: ****/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: ****/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: ****/03/1976** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

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 30/05/2016 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: **DOUGLAS BAMFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE HUGO BUSH**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE MARY MALCOLM**

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

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

Name: **ROBERT CULL**

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

Name: **SUE TEMPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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