



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANDERFIELD LIMITED**

Company Number: **01993263**

Date of this return: **27/09/2013**

SIC codes: **77110**

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

Situation of Registered Office: **LOXLEY HOUSE THE STREET
NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TESSA FRANCES**

Surname: **HICKS**

Former names:

Service Address: **LOXLEY HOUSE THE STREET
NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HE**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE LUCY**

Surname: **CLEMENTS**

Former names:

Service Address: **OLD GREYFRIARS GREYFRIARS LANE
STORRINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 4HE**

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

Date of Birth: **04/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ROBERT CHRISTOPHER**

Surname: **HICKS**

Former names:

Service Address: **89 NARBONNE AVENUE
LONDON
SW4 9LQ**

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

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL ROBERT KINGSLEY**

Surname: **HICKS**

Former names:

Service Address: **LOXLEY HOUSE THE STREET
NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HE**

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

Date of Birth: **19/10/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS TESSA FRANCES**

Surname: **HICKS**

Former names:

Service Address: **LOXLEY HOUSE THE STREET
NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HE**

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

Date of Birth: **27/07/1938**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **350 ORDINARY shares held as at the date of this return**
Name: **J.R.C. HICKS**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **C.L. CLEMENTS**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **T.F. HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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