



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIMMERS FIELD (FARNHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **02191758**

Date of this return: **01/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ABBOTT HOUSE
HALE ROAD
FARNHAM
GU9 9QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **MCGURK**

Former names:

Service Address: **ORCHARD LEA
164 WINCHESTER ROAD
FOUR MARKS
HAMPSHIRE
GU34 5HZ**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN KEITH**

Surname: **PENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE - ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE RATHORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES NICHOLSON**

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PAMELA PENSON**
Name: **ALAN KEITH PENSON**

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

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

Name: J NICHOLSON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-28

Name: EDITH MCSHEEHY

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

Name: MARK PRICE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN STOKES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: VICKERY BROWN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: DAVID EDWARD BRISTOW

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: C J ROBINSON

Name: A J ROBINSON

Name: MS E ROBINSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MRS H G M HEWITT

Name: MR J A HEWITT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE & SIMON S L

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: J W BARKER

Name: D E BARKER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: J G DUNNINGHAM

Name: L D ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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