



Companies House

**AR01** (ef)

**Annual Return**



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**X4ATC9TK**

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

*Company Number:* **02191758**

*Date of this return:* **01/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ABBOTT HOUSE HALE ROAD  
FARNHAM  
SURREY  
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**

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## *Company Director* 1

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

Surname: **DUNNINGHAM**

Former names: **MCCARTHY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/10/1971** *Nationality:* **BRITISH**

*Occupation:* **MOTHER**

*Company Director* 2

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 (9)**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES NICHOLSON (10)**

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORINNE BORNEFELD (15)**

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

*Name:* J NICHOLSON (14)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK PRICE (5)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN STOKES (4)

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-01  
*Name:* VICKERY BROWN (6)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDWARD BRISTOW (8)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* C J ROBINSON  
*Name:* A J ROBINSON  
*Name:* MS E ROBINSON (11)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS H G M HEWITT  
*Name:* MR J A HEWITT (12)

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE & SIMON S L (13)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* J W BARKER  
*Name:* D E BARKER (7)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* J G DUNNINGHAM  
*Name:* L D ROBERTS (16)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN HAMLIN (6)

## *Authorisation*

*Authenticated*

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

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