



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2012**

Company Name: **MARKET FIELD MANAGEMENT COMPANY LIMITED**

Company Number: **02569400**

Date of this return: **18/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O OM PROPERTY MANAGEMENT LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
UNITED KINGDOM
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05806647**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS CLIFFORD**

Surname: **MANSELL**

Former names:

Service Address: **7 MARKET FIELD
STEYNING
WEST SUSSEX
BN44 3SU**

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

Date of Birth: **18/09/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXIS**

Surname: **NEWSON-SMITH**

Former names:

Service Address: **5 MARKET FIELD
CHANCTONBURY WALK
STEYNING
WEST SUSSEX
BN44 3SU**

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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: **VICTORIA JANE DUNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVE ETHEL DUNSFORD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P.R. DAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN JOHN COCKERELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **V L HORNE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M.S. ROMOULIN**

Name: M. BASTIANELLI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ALEXIS JANE NEWSON-SMITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS CLIFFORD MANSELL

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

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS CHARLES READ

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: THELMA OVERMARS-GUY

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

Name: SOPHIA SULLIVAN

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

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

Name: MADDALENA ROMOLINI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS H P HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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