



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2012**

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Company Name: **ENFIELD MANAGEMENT LIMITED**

Company Number: **02569654**

Date of this return: **19/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **11 KINGFISHER BUSINESS PARK
ARTHUR STREET LAKESIDE
REDDITCH
WORCESTERSHIRE
B98 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN JOHN**

Surname: **HARFIELD**

Former names:

Service Address: **48 KINNERSLEY
WORCESTER
WORCESTERSHIRE
WR8 9JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK EDWARD**

Surname: **CHAPMAN**

Former names:

Service Address: **UNIT 62 ENFIELD INDUSTRIAL ESTATE
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 6DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1938**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **ELLIS**

Former names:

Service Address: **19A CRUMPFIELDS LANE
WEBHEATH
REDDITCH
B97 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES JOHN**

Surname: **HARVEY**

Former names:

Service Address: **INGLENOOK FARM
ASTWOOD LANE, ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALAN FREDERICK**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **LANKET COTTAGE
CROFTS LANE ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6PU**

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

Date of Birth: **29/03/1942** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN NICHOLSON**

Surname: **JONES**

Former names:

Service Address: **NEWHOUSE FARM
DORMSTON
INKBERROW
WORCESTERSHIRE
WR7 4JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M & H PLASTICS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES JOHN HARVEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D & M ELLIS & DAVIS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **A.F. HOLLINGSWORTH**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **WIDNEY PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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