



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENFIELD MANAGEMENT LIMITED**

*Company Number:* **02569654**

*Date of this return:* **19/12/2013**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/10/1938**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## *Company Director* 2

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

*Surname:* **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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## *Company Director* 3

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

*Surname:* **HARVEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **HOLLINGSWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **GARAGE PROPRIETOR**

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*Company Director*    **5**

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

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</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>  |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-11-04**

*Name:* **M & H PLASTICS LTD**

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

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

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

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

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
**TRUSTEES OF THE M & H PLASTICS PENSION SCHEME**

## *Authorisation*

*Authenticated*

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

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