



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFLUNC**

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

*Company Number:* **02569654**

*Date of this return:* **19/12/2014**

*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): **MR 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 19/12/2014 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:* **CHARLES JOHN HARVEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D & M ELLIS & DAVIS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A.F. HOLLINGSWORTH**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WIDNEY PROPERTIES LTD**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **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.