



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2013**

X2CZJY6O

Company Name: **MOATFIELDS MANAGEMENT COMPANY LIMITED**

Company Number: **02945427**

Date of this return: **05/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2 MOATFIELDS, MOAT ROAD
FORDHAM
COLCHESTER
ESSEX
ENGLAND
CO6 3PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **LEES**

Former names:

Service Address: **6 MOATFIELDS MOAT ROAD
FORDHAM
COLCHESTER
CO6 3PG**

Company Director **1**

Type: **Person**

Full forename(s): **MS CORAL GWENDOLYN**

Surname: **ALLEN**

Former names:

Service Address: **2 MOATFIELDS MOAT ROAD
FORDHAM
COLCHESTER
ESSEX
CO6 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1964**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CORAL GWENDOLYN ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA SUNSHINE**

Name: **TERENCE GEORGE SUNSHINE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD LEES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CEDRIC BEVERLEY TOMLINSON**

Name: **SHIRLEY ANNE TOMLINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NUALA WEST**

Name: DOMINIC WEST

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

Name: JOHN HENRY GARRAD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JEAN MARWOOD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J J B CASS

Name: R C WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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