



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOATFIELDS MANAGEMENT COMPANY LIMITED**

Company Number: **02945427**

Date of this return: **05/07/2010**

SIC codes: **9800**

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

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

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
<i>Prescribed particulars</i>	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 05/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/07/2010

Name: **CORAL GWENDOLYN ALLEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/07/2010

Name: **TERENCE GEORGE SUNSHINE**

Address:

Name: **PATRICIA SUNSHINE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/07/2010

Name: **GERALD LEES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 05/07/2010

Name: **SHIRLEY ANNE TOMLINSON**

Address:

Name: **CEDRIC BEVERLEY TOMLINSON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 05/07/2010

Name: **DOMINIC WEST**

Address:

Name: **NUALA WEST**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 05/07/2010

Name: **JOHN HENRY GARRAD**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 05/07/2010

Name: **JEAN MARWOOD**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 05/07/2010

Name: **DEBORAH ROBERTSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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