



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2011**

**X4Q6NYO6**

*Company Name:* **KINGSFIELD MANAGEMENT COMPANY (HERTFORD) LIMITED**

*Company Number:* **02971937**

*Date of this return:* **28/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 MEADOW CLOSE, TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 7EH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **SIMON TUDOR**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW FRASER**

*Surname:*                **BLAKEY**

*Former names:*

*Service Address:*        **7 MEADOW CLOSE  
TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 7EH**

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

*Date of Birth:*    **10/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLINICAL PROGRAMMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEBBIE ANN**

*Surname:* **DOWNS**

*Former names:*

*Service Address:* **3 MEADOW CLOSE  
TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 7EH**

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

*Date of Birth:* **25/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON TUDOR**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **1 MEADOW CLOSE  
TAMWORTH ROAD  
HERTFORD  
SG13 7EH**

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

*Date of Birth:*    **12/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **WILKINS**

*Former names:*

*Service Address:* **9 MEADOW CLOSE  
TAMWORTH ROAD  
HERTFORD  
HERTFORDSHIRE  
SG13 7EH**

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

*Date of Birth:* **15/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) NO EXCEPTIONAL VOTING RIGHTS. B) NO DIVIDEND PAYMENTS. C) NO CAPITAL RIGHTS. D) NO REDEMPTION OPTIONS OR RIGHTS APPLY

## 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 28/09/2011 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 the date of this return  
*Name:* ANDREW F. BLAKEY

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBBLE ANN DOWNS

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

*Name:* DODD

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

*Name:* IVAN BROWN

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

*Name:* D.H. CHARLTON

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

*Name:* J. WILKINS

*Name:* F. WILKINS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* TINA MICHELSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER TRUEMAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* CORAL HASWELL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHERINE BRINSLEY

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### *Authorisation*

*Authenticated*

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

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