



Companies House

AR01 (ef)

Annual Return



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X30XAART

Company Name: **FALFIELD WINDMILLS MANAGEMENT LIMITED**

Company Number: **03007478**

Date of this return: **09/01/2014**

SIC codes: **98200**

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

Situation of Registered Office: **2 WATERMILL CLOSE, MILL LANE
FALFIELD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9 WATERMILL CLOSE, MILL LANE
FALFIELD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8BW**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **DAVIS**

Former names:

Service Address: **2 WATERMILL CLOSE, MILL LANE
FALFIELD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HENDZEL**

Former names:

Service Address: **10 WATERMILL CLOSE
FALFIELD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**

Occupation: **SENIOR ASST MANAGER COUTTS**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON ROSS**

Surname: **TAYLOR**

Former names:

Service Address: **9 WATERMILL CLOSE, MILL LANE
FALFIELD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1974** *Nationality:* **USA**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CAN BE REDEEMED ON MOVING HOUSE AND PASSED ON TO NEW OCCUPANT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E J DENNY (NO7)**

Name: **A S DENNY (NO7)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J R TAYLOR (NO9)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J PAIN (LACEY GREEN)**

Name: **H PAIN (LACEY GREEN)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C R ALLSOP (NO17)**

Name: **T C ALLSOP (NO17)**

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

Name: J DAVIES (NO16)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: K WALLACE (NO14)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J M KERSHAW (NO1)

Name: R P KERSHAW (NO1)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: K KITCHEN (NO10)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: W BIRCH (NO8)

Name: N BIRCH (NO8)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R AUBURN (NO5)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: K E VERRAL (NO15)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A DAVIS (NO2)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D FARE (NO4)

Name: L FARE (NO4)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: N SLUMAN (NO6)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: B C VAUGHAN (NO11)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M S LISSMORE (NO3)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: H PAIN (SUMMERHILL)

Name: J PAIN (SUMMERHILL)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: M PUGSLEY (NO12)

Authorisation

Authenticated

This form was authorised by one of the following:

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