



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Root Field Management Company Limited**

Company Number: **03084401**

Date of this return: **26/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **KENT**

Former names:

Service Address: **DOWNNS WAY COTTAGE 15 DOWNNS WAY
TADWORTH
SURREY
ENGLAND
KT20 5DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR. DAVID NORMAN**

Surname: **KENT**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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: ALISTAIR & NICOLA SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P M DAVIES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D H LAWRENCE & A M MARJORIBANKS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DILIP PATEL & SARAH PATEL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: S A & MRS E S I POCOCK

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

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

Name: G C & J SPRIEGEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HOLLANDER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES ANDERSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN L & CHARLOTTE KENT

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-27
Name: MR MICHAEL DAVID MCGARRY AND MRS HIROKO MCGARRY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS RUTH BUTLER & RICHARD BUTLER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS S M KENT & MR. DAVID NORMAN KENT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS STEWART & MR A STEWART

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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