



Companies House

AR01 (ef)

Annual Return



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X51BJMLU

Company Name: **Bardfields Estate Management Company Limited**

Company Number: **03716706**

Date of this return: **22/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **361 RAYLEIGH ROAD EASTWOOD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADELINE CAROL**

Surname: **PANNELL**

Former names:

Service Address: **THE OAKS 2 HOWARDS WAY
LEIGH ON SEA
ESSEX
ENGLAND
SS9 5FB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **CARTER**

Former names:

Service Address: **23 CARLTON ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7NB**

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

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM LLOYD**

Surname: **HAMILTON**

Former names:

Service Address: **THIRTY ONE CRUCK AVENUE
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 6EL**

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HOWARD CHARLES**

Surname: **PANNELL**

Former names:

Service Address: **THE OAKS 2 HOWARDS WAY
LEIGH ON SEA
ESSEX
ENGLAND
SS9 5FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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: CHRISTINE CARTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM LLOYD HAMILTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD CHARLES PANNELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MADELINE CAROL PANNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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