



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFBHNDKO**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:* **FALLOW MANAGEMENT LIMITED**

*Company Number:* **04056806**

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### *Company Details*

*Period Ending:* **21/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT  
BR8 7AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARBARA EDWARDS**

*Address:* **50 CAMBRIDGE ROAD  
WIGMORE  
GILLINGHAM  
KENT  
ME8 0JH**

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*Director 1 :*

*Name:* **MR MICHAEL WAYNE  
SCOTT EDWARDS**

*Address:* **50 CAMBRIDGE ROAD  
WIGMORE  
GILLINGHAM  
KENT  
ME8 0JH**

*Date of Birth:* **05/05/1945**    *Nationality:* **BRITISH**

*Occupation:* **CLEANING CONTRACTOR**

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*Director 2 :*

*Name:* **SHARON LOUISE MOTTRAM**    *Address:* **51 SANDOWN DRIVE**

**RAINHAM  
GILLINGHAM  
KENT  
ME8 9DT**

*Date of Birth:* **11/11/1971**    *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

Director 3 :

Name: **TRACEY ANN SCOTT-FOX** Address: **455 MAIDSTONE ROAD  
WIGMORE  
GILLINGHAM  
KENT  
ME8 0NN**

Date of Birth: **30/06/1970** Nationality: **BRITISH** Occupation: **CLEANING CONTRACTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>115</b>	<b>GBP115</b>
<i>TOTALS</i>		
	<b>115</b>	<b>GBP115</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24 ORDINARY Shares held as at 21/08/2009**

Name: **SHARON LOUISE MOTTRAM**

Address:

*Shareholding 2:*

**31 ORDINARY Shares held as at 21/08/2009**

*Name:*

**TRACEY ANN SCOTT-FOX**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 21/08/2009**

*Name:*

**BARBARA EDWARDS**

*Address:*

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*Shareholding 4:*

**30 ORDINARY Shares held as at 21/08/2009**

*Name:*

**MICHAEL WAYNE SCOTT EDWARDS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (E/W)**