



Companies House

AR01 (ef)

Annual Return



X4FFNZE8

Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **Fallow Management Limited**

Company Number: **04056806**

Date of this return: **21/08/2015**

SIC codes: **81299**

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

Situation of Registered Office: **5 WHITE OAK SQUARE LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG**

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL WAYNE SCOTT**

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **05/05/1945** *Nationality:* **BRITISH**
Occupation: **CLEANING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHARON LOUISE**

Surname: **MOTTRAM**

Former names: **WHYARD**

Service Address: **443 MAIDSTONE ROAD**
 RAINHAM
 KENT
 ENGLAND
 ME8 0HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1971** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS TRACEY ANN**

Surname: **SCOTT-FOX**

Former names:

Service Address: **455 MAIDSTONE ROAD WIGMORE
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0NN**

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

Date of Birth: **30/06/1970** *Nationality:* **BRITISH**

Occupation: **CLEANING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **BARBARA EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WAYNE SCOTT EDWARDS**

Name: **BARBARA EDWARDS**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WAYNE SCOTT EDWARDS**

Shareholding 4 : **31 ORDINARY shares held as at the date of this return**
Name: **SHARON LOUISE MOTTRAM**

Shareholding 5 : **31 ORDINARY shares held as at the date of this return**
Name: **TRACEY ANN SCOTT-FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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