



Companies House
— for the record —

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Annual Return



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Company Name: **NEWFIELD PLACE MANAGEMENT LIMITED**

Company Number: **04922086**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**C/O EDMUND WIADER
WATTS & CO PARADISE
HOUSE
35 PARADISE STREET
SHEFFIELD
S3 8PZ**

*Register of
Members Address:*

**WELLINGTON HOUSE
39 WELLINGTON
STREET
SHEFFIELD
S1 1XB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER CHARLES
GODDARD**

Address: **THORNBRIDGE MANOR
THORNBRIDGE, GREAT LONGSTONE
BAKEWELL
DERBY
DE45 1NY**

Director 1 :

Name: **DONALD ALEXANDER
CLAPHAM**

Address: **MANOR HOUSE
STOKE
GRINDLEFORD
HOPE VALLEY
S32 2HW**

Date of Birth: **10/02/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER CHARLES
GODDARD**

Address: **THORNBRIDGE MANOR
THORNBRIDGE, GREAT LONGSTONE
BAKEWELL
DERBY
DE45 1NY**

Date of Birth: **28/12/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2008

Name: **DONALD ALEXANDER CLAPHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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