



Companies House

AR01 (ef)

Annual Return



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Company Name: NEWFIELD PLACE MANAGEMENT LIMITED

Company Number: 04922086

Date of this return: 06/10/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O EDMUND WINDER WATTS LIMITED
PARADISE HOUSE 35 PARADISE STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S3 8PZ

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **17 NEWFIELD PLACE
DORE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S17 3ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN LESLIE**

Surname: **ALLEN**

Former names:

Service Address: **17 NEWFIELD PLACE
DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3ER**

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

Date of Birth: **10/06/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DONALD ALEXANDER**

Surname: **CLAPHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN THE COMPANY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COUNTY ESTATES (BAKEWELL) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALLEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOREEN ELIZABETH MOTTRAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY BLANCHE RACKHAM**
Name: **ANTHONY CHARLES RACKHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **G A SWYCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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