



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR91EJ**

*Company Name:* **GLOUCESTERSHIRE PLAYING FIELDS ASSOCIATION TRUSTEES LIMITED**

*Company Number:* **05470972**

*Date of this return:* **03/06/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **33 SPINNEY ROAD  
BARNWOOD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 3YX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROSS**

*Former names:*

*Service Address:* **33 SPINNEY ROAD  
BARNWOOD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 3YX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LADY MAVIS DAWN**

*Surname:*                                **DUNROSSIL**

*Former names:*                        **SPENCER-PAYNE**

**MORRISON**

*Service Address:*                        **SYCAMORE HOUSE  
WITHINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 4DA**

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

*Date of Birth:*    **30/07/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JACKSON**

*Surname:*                         **ELLIS**

*Former names:*

*Service Address:*                **60 LONDON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6EQ**

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

*Date of Birth:*    **10/02/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS WILLIAM**

*Surname:*                **HANCOCK**

*Former names:*

*Service Address:*        **SALTWAY HOUSE HIGH STREET  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL54 5LJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/01/1928**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **RONALD**

*Surname:*                      **HARRISON**

*Former names:*

*Service Address:*            **CEDAR HOUSE RIVERSIDE  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TOWN PLANNING OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DUDLEY CHARLES**

*Surname:*                **MILLS**

*Former names:*

*Service Address:*        **74 ROMAN WAY  
BOURTON ON THE WATER  
GLOUCESTERSHIRE  
GL54 2EW**

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

*Date of Birth:*    **07/04/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **LORD JAMES DONALD CHARTERIS**

*Surname:*                            **WEMYSS**

*Former names:*

*Service Address:*                **STANWAY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5PQ**

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

*Date of Birth:*    **22/06/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **LAND AGENT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JACKSON ELLIS**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS WILLIAM HANCOCK**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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