



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	07	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

22 NEW ROAD  
CHATHAM  
KENT  
ME4 4QR

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

with 54/000634 x 3

363s

Annual Return

of company number 02407751

T

**company name**

HENGIST FIELD MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IAN CHARLES  
BUBB  
71 HOLMSIDE  
GILLINGHAM  
KENT ME7 4BG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN JOHN  
BONNER  
12 CLOUDESLEY ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 6JW

Day	Month	Year

Date of any change.

Date of Birth:— 29/04/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

AS ATTACHED

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

HOWARD BRYAN  
SLATER  
7 MOORFIELD  
CANTERBURY  
KENT CT2 7AN

Day	Month	Year

Date of any change.

Date of Birth:- 15/12/46  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

AS ATTACHED

Other directorships.

Particulars.

JOHN VINCENT  
WALKER  
CLOWES HOUSE RADFALL HILL  
CHESTFIELD  
WHITSTABLE  
KENT CT5 3EP

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

AS ATTACHED

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	£4
<b>Totals</b>	<b>4</b>	<b>£4</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

not on  
paper

on paper

The last full members list was at 25/07/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 26.7.95

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

HARDING & DREW

22 NEW ROAD

CHATHAM

KENT

Postcode ME4 4QR



## DIRECTORSHIPS

Director: John Vincent Walker  
Date of Birth: 29 December 1946  
Nationality: British  
Occupation: Director  
Home Address: Cloweshouse  
Radfield Hill  
Chestfield  
Canterbury  
Kent CT5 3EP

## PAST & PRESENT DIRECTORSHIPS:

Hengist Field Management Company Ltd.  
South Park Village Management Company Ltd.  
Wards Construction (Medway) Ltd.  
Wards Holdings Ltd.  
Wards Construction (Investments) Ltd.  
Wards Construction (Industrial) Ltd.  
Ward Homes (South Eastern) Ltd.  
H. T. Barden Ltd.  
Falglan Ltd.  
Repslin Ltd.  
Alleman Developments Ltd.

## DIRECTORSHIPS

Director: Howard Bryan Slater  
Date of Birth: 15 December 1946  
Nationality: British  
Occupation: Solicitor  
Home Address: 7, Moorfield  
Canterbury  
Kent CT2 7AN

## PAST & PRESENT DIRECTORSHIPS:

2424195	Centre 3000 Management Company Ltd.
2416472	Pembroke Close (Erith) Residents Association Ltd.
2345621	Palace Gate Terrace Management Company Ltd.
2153473	Ditton Place Residents Association Ltd.
2345626	Ravenspring Management Company Ltd.
2209174	Sovereign Court Residents Association Ltd.
2459026	The Shires Residents Association Ltd.
1421768	Broomhill Park Estate Residents Association Ltd.
2534716	Parklands Residents and Soakway Management Company Ltd.
2458384	Solomon Road Residents Association Ltd.
2482107	The Russetts Residents Association Ltd.
2310482	Trickledown Ltd.
2407751	Hengist Field Management Company Ltd.
2257922	Lamplighters Close Management Company Ltd.
2631660	Country View Residents Association Ltd.
2734528	Roan Street Residents Association Ltd.
2753174	Cypress Court Residents Association Ltd.
2474460	Kingsgate Court Residents Association Ltd.
2753167	Charlesworth House Residents Association Ltd.
2371245	Wells Pond Residents Association Limited

## **DIRECTORSHIPS**

Director: Brian John Bonner  
Date of Birth: 29 April 1935  
Nationality: British  
Occupation: Director  
Home Address: 12, Cloudesley Road  
St. Leonards on Sea  
East Sussex TN37 6JW

## **PAST & PRESENT DIRECTORSHIPS:**

2424195	Centre 3000 Management Company Ltd.
2407751	Hengist Field Management Company Ltd.
2732366	South Park Village Management Company Ltd.