



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENGIST FIELD MANAGEMENT COMPANY LIMITED**

Company Number: **02407751**

Date of this return: **24/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **FIDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-24**
Name: **STEWERT JOHN ALAN TURNER**

Name: **DANNY REVELL**

Shareholding 2 : **2 ORDINARY shares held as at 2011-07-24**
Name: **WARDS COUNTRY HOUSES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2011-07-24**
Name: **MCKINNON & CLARKE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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