



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2014**

X356RBDL

Company Name: **CLOVER FIELD MANAGEMENT LIMITED**

Company Number: **03530794**

Date of this return: **19/03/2014**

SIC codes: **68320**
98000

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

Situation of Registered Office: **25 GLOVER ROAD**
PINNER
MIDDLESEX
HA5 1LQ

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **1 THE CLOVER FIELD
MERRY HILL ROAD
BUSHEY
HERTFORDSHIRE
WD23 1DN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLYN**

Surname: **BEASLEY**

Former names:

Service Address: **6 THE CLOVER FIELD
BUSHEY
HERTFORDSHIRE
WD23 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STANLEY**

Surname: **BERBER**

Former names:

Service Address: **26 MERRY HILL ROAD**
 BUSHEY
 HERTFORDSHIRE
 WD23 1DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1932** *Nationality:* **IRISH**
Occupation: **PROPERTY FINANCE**
 CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BROGDEN**

Former names:

Service Address: **2 CLOVER FIELD MERRY HILL ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD23 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **4**

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

Surname: **DZAKPASU**

Former names:

Service Address: **4 CLOVER FIELD
MERRY HILL ROAD
BUSHEY
HERTFORDSHIRE
WD23 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **RING**

Former names:

Service Address: **3 THE CLOVER FIELD
MERRY HILL ROAD
BUSHEY
HERTFORDSHIRE
WD23 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1959** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **6**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **WILL**

Former names:

Service Address: **14 THE CLOVER FIELD
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS ROSALIND L. SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.K. DZAKPASU**

Name: **MRS EVELYN DZAKPASU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MAURICE BEASLEY**

Name: **MRS CAROLYN BEASLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MARK MASH**

Name: **MRS DONNA MASH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MR SIMON KAYE

Name: MRS NICOLA KAYE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER RING

Name: MRS RING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ROBERT LEYSHON

Name: LYNDA ANNE BURR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY SEAN WERNER

Name: BEVERLEY LARA WERNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BROGDEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID DOUGLAS WILL

Name: MRS SUSAN JANE WILL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR SIMON DAVIS

Name: MRS EMMA DAVIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY BERBER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS MAXINE MILLER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S MITZMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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