



Companies House

**AR01** (ef)

**Annual Return**



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**X53FU7SW**

*Company Name:* **CLOVER FIELD MANAGEMENT LIMITED**

*Company Number:* **03530794**

*Date of this return:* **19/03/2016**

*SIC codes:* **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:*    **\*\*/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/10/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Company Director*    **3**

*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:*   **\*\*/08/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*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:* **\*\*/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director*    **5**

*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:*   **\*\*/01/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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:* **MRS EVELYN DZAKPASU**

*Name:* **C.K. DZAKPASU**

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

*Name:* **MR MAURICE 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:* LYNDA ANNE BURR

*Name:* WILLIAM ROBERT LEYSHON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY LARA WERNER

*Name:* BRADLEY SEAN 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:* MRS SUSAN JANE WILL

*Name:* MR DAVID DOUGLAS WILL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS EMMA DAVIS

*Name:* MR SIMON 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.