



Companies House
— for the record —

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Annual Return



XIY8Y21M

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **TOWN AND FIELD LIMITED**

Company Number: **04727060**

Company Details

Period Ending: **08/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**4TH FLOOR
54 BAKER STREET
LONDON
W1U 7BU**

*Register of
Members Address:*

**4TH FLOOR 54 BAKER
STREET
LONDON
W1U 7BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAYDON PHILIP BELLINGAN** *Address:* **FROSCHAUGASSE,14
ZURICH
CH-8001
SWITZERLAND
FOREIGN**

Director 1 :

Name: **HUGH OSMOND** *Address:* **10 WELLINGTON ROAD
LONDON
NW8 9SP**

Date of Birth: **24/03/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TIMOTHY DAVID
WOODCOCK** *Address:* **71 POPES AVENUE
TWICKENHAM
MIDDLESEX
TW2 5TD**

Date of Birth: **21/04/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10150	GBP10150
<i>TOTALS</i>		
	10150	GBP10150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 08/04/2008

Name: **THE BACHMANN TRUST COMPANY LIMITED AS TRUSTEE OF
THE LANTERN HOUSE TRUST**
Address: **TRUSTEE OF THE LANTERN
HOUSE TRUST
PO BOX 175 FRANCES HOUSE
SIR WILLIAM PLACE ST PETER PORT
GUERNSEY - CHANNEL ISLANDS
GY1 4HQ**

Shareholding 2:

750 ORDINARY Shares held as at 08/04/2008

Name: **THE BACHMANN TRUST COMPANY LIMITED AS TRUSTEE OF
THE JONASTRUST**
Address: **TRUSTEE OF THE JONASTRUST
PO BOX 175 FRANCES HOUSE
SIR WILLIAM PLACE ST PETER PORT
GUERNSEY
GY1 4HQ**

Shareholding 3:

1500 ORDINARY Shares held as at 08/04/2008

Name:

WILLIAM ALAN MCINTOSH

Address:

**7 EARLS TERRACE
KENSINGTON
LONDON
W8 6LP**

Shareholding 4:

2000 ORDINARY Shares held as at 08/04/2008

Name:

HUGH OSMOND

Address:

**13 DEVONSHIRE PLACE
LONDON
UNITED KINGDOM
W1G 6HU**

Shareholding 5:

1500 ORDINARY Shares held as at 08/04/2008

Name:

MATTHEW CHARLES ALLEN

Address:

**75 PARK ROAD
CHISWICK
LONDON
W4 3EY**

Shareholding 6:

100 ORDINARY Shares held as at 08/04/2008

Name:

BIZY INVESTMENTS LIMITED

Address:

**PARK FARM PUNCHBOWL LANE
DORKING
SURREY
RH5 4EB**

Shareholding 7:

1500 ORDINARY Shares held as at 08/04/2008

Name:

TAROFAX INVESTMENTS SA

Address:

**BUFETE TAPIA PO BOX 7412 PANAMA 5
REPUBLIC OF PANAMA**

Shareholding 8:

500 ORDINARY Shares held as at 08/04/2008

Name:

BIPOLAR HOLDINGS LIMITED

Address:

**PO BOX 274 HEMISPHERE HOUSE
36 HILGROVE STREET ST HELIER
JERSEY
JE4 8TR**

Shareholding 9:

50 ORDINARY Shares held as at 08/04/2008

Name:

TIMOTHY DAVID WOODCOCK

Address:

**71 POPES AVENUE
TWICKENHAM
MIDDLESEX
TW2 5TD**

Shareholding 1:
0

750 ORDINARY Shares held as at 08/04/2008

Name:

EDWARD ALBERT CHARLES SPENCER-CHURCHILL

Address:

**24 HOWARD BUILDING 368 QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 4NN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**