



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOT04JKL

Company Name: **TOWN AND FIELD LIMITED**

Company Number: **04727060**

Date of this return: **08/04/2010**

SIC codes: **5510**

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

Situation of Registered Office: **4TH FLOOR
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GRAYDON PHILIP**

Surname: **BELLINGAN**

Former names:

Service Address: **11 SPIEGELGASSE
ZURICH
CH-8001**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH EDWARD MARK**

Surname: **OSMOND**

Former names:

Service Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY DAVID**
Surname: **WOODCOCK**
Former names:
Service Address: **71 POPES AVENUE**
 TWICKENHAM
 MIDDLESEX
 TW2 5TD

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10150
		<i>Aggregate nominal value</i>	10150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10150
		<i>Total aggregate nominal value</i>	10150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

1500 ORDINARY Shares held as at 08/04/2010

Name: **THE BACHMANN TRUST COMPANY LIMITED AS TRUSTEE OF
THE LANTERN HOUSE TRUST**

Address: **TRUSTEE OF THE LANTERN
HOUSE TRUST**

Shareholding : 2

750 ORDINARY Shares held as at 08/04/2010

Name:

MARC JONAS

Address:

Shareholding : 3

1500 ORDINARY Shares held as at 08/04/2010

Name:

WILLIAM ALAN MCINTOSH

Address:

Shareholding : 4

2000 ORDINARY Shares held as at 08/04/2010

Name:

HUGH OSMOND

Address:

Shareholding : 5

1500 ORDINARY Shares held as at 08/04/2010

Name:

MATTHEW CHARLES ALLEN

Address:

Shareholding : 6

100 ORDINARY Shares held as at 08/04/2010

Name:

BIZY INVESTMENTS LIMITED

Address:

Shareholding : 7

1500 ORDINARY Shares held as at 08/04/2010

Name:

TAROFAX INVESTMENTS SA

Address:

Shareholding : 8

500 ORDINARY Shares held as at 08/04/2010

Name:

BIPOLAR HOLDINGS LIMITED

Address:

Shareholding : 9

50 ORDINARY Shares held as at 08/04/2010

Name:

TIMOTHY DAVID WOODCOCK

Address:

Shareholding : 10

750 ORDINARY Shares held as at 08/04/2010

Name:

EDWARD ALBERT CHARLES SPENCER-CHURCHILL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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