



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOWN AND FIELD LIMITED**

Company Number: **04727060**

Date of this return: **08/04/2011**

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
SWITZERLAND**

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): **MR TIMOTHY DAVID**

Surname: **WOODCOCK**

Former names:

Service Address: **71 POPES AVENUE
TWICKENHAM
MIDDLESEX
TW2 5TD**

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

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 08/04/2011 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

<i>Shareholding 1</i>	: 1500 ORDINARY shares held as at 2011-04-08
<i>Name:</i>	THE BACHMANN TRUST COMPANY LIMITED AS TRUSTEE OF THE LANTERN HOUSE TRUST TRUST TRUSTEE OF THE LANTERN HOUSE TRUST
<i>Shareholding 2</i>	: 750 ORDINARY shares held as at 2011-04-08
<i>Name:</i>	MARC JONAS
<i>Shareholding 3</i>	: 1500 ORDINARY shares held as at 2011-04-08
<i>Name:</i>	WILLIAM ALAN MCINTOSH
<i>Shareholding 4</i>	: 2000 ORDINARY shares held as at 2011-04-08
<i>Name:</i>	HUGH OSMOND
<i>Shareholding 5</i>	: 1500 ORDINARY shares held as at 2011-04-08
<i>Name:</i>	MATTHEW CHARLES ALLEN
<i>Shareholding 6</i>	: 100 ORDINARY shares held as at 2011-04-08
<i>Name:</i>	BIZY INVESTMENTS LIMITED
<i>Shareholding 7</i>	: 1500 ORDINARY shares held as at 2011-04-08

Name: TAROFAX INVESTMENTS SA

Shareholding 8 : 500 ORDINARY shares held as at 2011-04-08

Name: BIPOLAR HOLDINGS LIMITED

Shareholding 9 : 50 ORDINARY shares held as at 2011-04-08

Name: TIMOTHY DAVID WOODCOCK

Shareholding 10 : 750 ORDINARY shares held as at 2011-04-08

Name: EDWARD ALBERT CHARLES SPENCER-CHURCHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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