



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHFIELD FARM MEWS RESIDENTS LIMITED**

Company Number: **04847273**

Date of this return: **28/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **7 NORTHFIELD FARM MEWS
COBHAM
SURREY
ENGLAND
KT11 1JZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BURNS**

Former names:

Service Address: **PROVIDENCE COTTAGE
NORTHFIELD FARM M
COBHAM
SURREY
KT11 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1949** *Nationality:* **BRITISH**

Occupation: **ELEC ENG**

Company Director 2

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

Surname: **FALLON**

Former names:

Service Address: **LITTLE WOODLANDS NORTHFIELD FARM MEWS
COBHAM
SURREY
KT11 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1967** *Nationality:* **BRITISH**

Occupation: **GARDENING CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS RACHAEL**

Surname: **FOSTER**

Former names:

Service Address: **2 NORTHFIELD FARM MEWS
COBHAM
SURREY
ENGLAND
KT11 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1959** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 4

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

Surname: **PIPER**

Former names:

Service Address: **7 NORTHFIELD FARM MEWS
COBHAM
SURREY
ENGLAND
KT11 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1984** *Nationality:* **BRITISH**
Occupation: **STUDIO ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO NOTICE OR VOTING AT ANY GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	1401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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: **JENNA FRIZELL**

Name: **MATTHEW LAYBOURNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET HANRAHAN**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DONNA MARY BARRADALE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AMANADA LEIPER

Shareholding 5 : 3 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LUCIO ANTONIO SANTORO

Name: MEERA SANTORO

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN JAMES SOTHERAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BOWDEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LAWRENCE HALL

Name: RACHAEL JANE FOSTER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BURGESS

Shareholding 11 : 2 FOUNDER shares held as at the date of this return
Name: DONALD ANTHONY TUCKER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROGER JOHN MAYE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: INDRA FALLON

Name: EUGENE FALLON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR KEARNEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NATASHA PIPER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: FLEMMING JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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