



Companies House

AR01 (ef)

Annual Return



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X317R654

Company Name: **FIELD HOUSE GARDENS STROUD MANAGEMENT LIMITED**

Company Number: **05327652**

Date of this return: **10/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **8 FIELD HOUSE GARDENS
STROUD
GLOS
UNITED KINGDOM
GL5 2JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **CHAPMAN**

Former names:

Service Address: **3 FIELD HOUSE GARDENS
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 2JX**

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

Date of Birth: **26/09/1956** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

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

Surname: **GIBSON**

Former names: **MORRIS**

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1983** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA CHRISTINE**

Surname: **MARSH**

Former names:

Service Address: **THE COACH HOUSE FIELD HOUSE GARDENS
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 2JX**

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

Date of Birth: **01/02/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **MCLEAN**

Former names:

Service Address: **9 FIELD HOUSE GARDENS
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 2JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MR SIMON OFFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS SYBIL COX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR I DOLPHIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR GARY PRINCE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MS IRENE CONNELL-SMITH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR MARK ACCOST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER MCLEAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS SHEILA MARSH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR CHARLES VERNON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR GLENN SANDERS-CLARK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES UYI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR TIMOTHY WILDON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS JENNIFER GIBSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER BOLGER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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