



Companies House
— for the record —

AR01 (ef)

Annual Return



XFA3HHQD

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

Company Number: **05327652**

Date of this return: **10/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM JAMES**

Surname: **HORNBY**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANK PETER**
Surname: **LEVER**
Former names:
Service Address: **23 PETERBOROUGH ROAD**
 HARROW
 MIDDLESEX
 HA1 2BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1940** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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

2 ORDINARY Shares held as at 10/01/2010

Name: **R HORNBY**

Address:

Name: **F LEVER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/01/2010

Name: **S COX**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/01/2010

Name: **C JONES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/01/2010

Name: **I DOLPHIN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/01/2010

Name: **MR GARY PRINCE**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 10/01/2010

Name: **MS IRENE CONNELL-SMITH**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 10/01/2010

Name: **MR MARK ACCOST**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 10/01/2010

Name: **MR PETER MCLEAN**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 10/01/2010

Name: **MS SHEILA MARSH**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 10/01/2010

Name: **MR CHARLES SPENCER**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 10/01/2010

Name: **MR GLENN SANDERS-CLARK**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 10/01/2010

Name: **MR JAMES UYI**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 10/01/2010

Name: **MR TIMOTHY WILDON**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 10/01/2010

Name: **MS JENNIFER GIBSON**

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.