



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2016

X505YH63

Company Name: **WHICHCOTE FIELDS RESIDENTS COMPANY LIMITED**

Company Number: **05395653**

Date of this return: **03/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **2 WHICHCOTE FIELDS
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
NG34 0BF**

Officers of the company

Company Secretary 1

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

Surname: **CAWSEY**

Former names:

Service Address: **3 WHICHCOTE FIELDS
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 0BF**

Company Director **1**

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

Surname: **CAWSEY**

Former names:

Service Address: **3 WHICHCOTE FIELDS
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 0BF**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **ADMIN ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HANSON**

Former names:

Service Address: **6 WHICHCOTE FIELDS
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 0BF**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **PILOT**

Company Director **3**

Type: **Person**
Full forename(s): **JON RONALD**

Surname: **HARE**

Former names:

Service Address: **MOORWOOD HOUSE 2 WHICHCOTE FIELDS**
 OSBOURNBY
 LINCS
 NG34 0BF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **MARTIN**

Former names:

Service Address: **1 WHICHCOTE FIELDS
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
NG34 0BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN NICHOLAS**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

Company Director **6**

Type: **Person**
Full forename(s): **PETER HENRY**

Surname: **ROWE**

Former names:

Service Address: **5 WHICHCOTE FIELDS**
 OSBOURNBY
 LINCS
 NG34 0BF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MRS KELLY**

Surname: **TANNER**

Former names:

Service Address: **7 WHICHCOTE FIELDS
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 0BF**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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: **MR P AND MRS S HANSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK AND KELLY TANNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH MARTIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JON AND JUDITH HARE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN AND MAXINE CAWSEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHAN PARKER**

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

Name: ELAINE HEALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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