



Companies House

**AR01** (ef)

**Annual Return**



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**X33G5U2O**

*Company Name:* **TOURNAMENT FIELDS (WARWICK) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05713121**

*Date of this return:* **17/02/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BRAILSFORD HALL BRAILSFORD  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 3BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN DAVID**

Surname: **DICKINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHARLES WILLIAM**

Surname: **CLOWES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/05/1940**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR DAVID CHARLES**

Surname:                           **CLOWES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **PILOT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR IAN DAVID**

Surname:                           **DICKINSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/08/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director* 4

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

*Surname:* **SHANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE 'A' SHARE CAPITAL SHALL CARRY 3 TIMES THE AGGREGATE NUMBER OF VOTES OF ALL THE ORDINARY SHARES COMBINED PLUS 1 VOTE.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>136</b>
		<i>Aggregate nominal value</i>	<b>136</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL CARRY 1 VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>138</b>
		<i>Total aggregate nominal value</i>	<b>138</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : 60 ORDINARY SHARES shares held as at the date of this return  
*Name:* EILEEN F WILSON & PETER M WILSON

*Shareholding 2* : 2 ORDINARY A SHARES shares held as at the date of this return  
*Name:* TOURNAMENT COURT MANAGEMENT COMPANY LIMITED

*Shareholding 3* : 76 ORDINARY SHARES shares held as at the date of this return

Name:

THE TRUSTEES OF SIR THOMAS WHITE'S CHARITY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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