



Companies House

AR01 (ef)

Annual Return



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X42UKMBU

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

Company Number: **05713121**

Date of this return: **17/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **BRAILSFORD HALL BRAILSFORD
ASHBOURNE
DERBYSHIRE
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

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: **ENGLAND**

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: **GREAT BRITAIN**

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

Occupation: **PILOT**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	322
		<i>Aggregate nominal value</i>	322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE SHALL CARRY 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	324
		<i>Total aggregate nominal value</i>	324

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : 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

Shareholding 4 : 54 ORDINARY SHARES shares held as at the date of this return
Name: GEBERIT SALES LTD

Shareholding 5 : 83 ORDINARY SHARES shares held as at the date of this return
Name: HXRUK 3 (2010) PURE OFFICES LTD

Shareholding 6 : 49 ORDINARY SHARES shares held as at the date of this return
Name: LAWRENCE CARE (WARWICK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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