



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **PARSONAGE FARM WINGRAVE MANAGEMENT LIMITED**

Company Number: **07341581**

Date of this return: **10/08/2013**

SIC codes: **68320**

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

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

Officers of the company

Company Director **1**

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

Surname: **BIGNELL**

Former names:

Service Address: **4 RAVEN WALK
WINSLOW ROAD
WINGRAVE
BUCKS
ENGLAND
HP22 4FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1951** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

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

Surname: **NOBLE**

Former names:

Service Address: **15 PARSONAGE FARM
WINGRAVE
BUCKS
ENGLAND
HP22 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

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

Surname: **STEARNS**

Former names:

Service Address: **1 RAVEN WALK
WINSLOW ROAD
WINGRAVE
BUCKS
ENGLAND
HP22 4FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **TERRY**

Former names:

Service Address: **5 RAVEN WALK
WINSLOW ROAD
WINGRAVE
BUCKS
ENGLAND
HP22 4FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WYLES**

Former names:

Service Address: **10 PARSONAGE FARM
WINGRAVE
BUCKINGHAMSHIRE
HP22 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 10/08/2013 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: **FRANK PETER LEVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. STREAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A. FISHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D. CHARLES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A. BIGNELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **S. TERRY**

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

Name: C. HARRISON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S. ELLIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J. ROBERTS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A. URRY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S. NOBLE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S. REED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBINSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R. SHURLOCK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: G. WESTFORD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: B. CHEUNG

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: C. WYLES

Authorisation

Authenticated

This form was authorised by one of the following:

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