



Companies House

AR01 (ef)

Annual Return



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Company Name: **DICKINSONS FIELD MANAGEMENT LIMITED**

Company Number: **04458931**

Date of this return: **12/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **14 DICKINSONS FIELD DICKINSONS FIELD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 1DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LORRAINE**

Surname: **TAYLOR**

Former names:

Service Address: **2 DICKINSONS FIELD DICKINSONS FIELD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 1DN**

Company Director ***1***

Type: **Person**
Full forename(s): **MURIEL CHRISTINE**

Surname: **CRAWFORD**

Former names:

Service Address: **10 DICKINSONS FIELD
HARPENDEN
HERTFORDSHIRE
AL5 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **PA**

Company Director 2

Type: **Person**
Full forename(s): SUSAN MARY

Surname: STEVENS

Former names:

Service Address: 14 DICKINSONS FIELD
HARPENDEN
HERTFORDSHIRE
AL5 1DN

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1948 *Nationality:* BRITISH
Occupation: FLIGHT DECK ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **LORRAINE TAYLOR**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DOROTHY SMITH**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **GILLIAN HARDING**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **KENNETH HARRIS**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WATERS**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **MURIEL CRAWFORD**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: KATE BROSANAN

Name: PATRICK BROSANAN

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: SUSAN STEVENS

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
Name: BEN MANSELL

Shareholding 10 : 3 ORDINARY shares held as at the date of this return
Name: DIMPLE RAGAREL

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: NEFYN PROVIS - EVANS

Shareholding 12 : 3 ORDINARY shares held as at the date of this return
3 shares transferred on 2016-02-15
Name: NICHOLAS ARTHUR & ALEXANDRA GRAY

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
3 shares transferred on 2016-02-25
Name: LEON & HELENA SUSANA LOXTON

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: VALERIE BURTON

Shareholding 15 : 3 ORDINARY shares held as at the date of this return
Name: PATRICIA HART

Shareholding 16 : 3 ORDINARY shares held as at the date of this return
Name: PAT AND CLARE BHAUMIK

Shareholding 17 : 3 ORDINARY shares held as at the date of this return
Name: GILLIAN BRAVO

Name: FERNANDO BRAVO

Authorisation

Authenticated

This form was authorised by one of the following:

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