



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2012**

X1CT9RS2

Company Name: **LOW GREENFIELD MANAGEMENT COMPANY LIMITED**

Company Number: **04249182**

Date of this return: **08/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE CHAPEL HASELOR
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR R O YARWOOD
THE CHAPEL HASELOR
ALCESTER
WARWICKSHIRE
ENGLAND
B49 6LX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **YARWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **BERESFORD**

Former names:

Service Address: **WOOD COTTAGE LOW GREENFIELD
BUCKDEN
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 5JN**

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

Date of Birth: **10/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **BROWN**

Former names:

Service Address: **FARM COTTAGE
LOW GREENFIELD BUCKDEN
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 5JN**

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

Date of Birth: **03/01/1965** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **GOAD**

Former names:

Service Address: **LARCH COTTAGE LOW GREENFIELD
BUCKDEN
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 5JN**

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

Date of Birth: **04/07/1959** *Nationality:* **BRITISH**

Occupation: **OFFICE
ADMINISTRATOR/BOOKKEEPER**

Company Director 4

Type: **Person**

Full forename(s): **JEREMY RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **26 SAINT BERNARDS CRESCENT
EDINBURGH
EH4 1NS**

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

Date of Birth: **20/09/1947** *Nationality:* **BRITISH**

Occupation: **CLINICAL SCIENTIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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