



Companies House
— for the record —

AR01 (ef)

Annual Return

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



X1CT9RS2

<i>Company Name:</i>	LOW GREENFIELD MANAGEMENT COMPANY LIMITED
<i>Company Number:</i>	04249182
<i>Date of this return:</i>	08/07/2012
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	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.