



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW FIELDS MANAGEMENT LIMITED**

Company Number: **03170408**

Date of this return: **11/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **STRAND HOUSE
STRAND STREET
POOLE
DORSET
BH15 1SB**

Officers of the company

Company Secretary 1

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

Surname: **HAIKNEY**

Former names:

Service Address: **STRAND HOUSE STRAND STREET
POOLE
DORSET
ENGLAND
BH15 1SB**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **HAIKNEY**

Former names:

Service Address: **STRAND HOUSE STRAND STREET
POOLE
DORSET
ENGLAND
BH15 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER CHARLES**

Surname: **KING**

Former names:

Service Address: **8 BLAKE HILL CRESCENT
PARKSTONE
POOLE
DORSET
BH14 8QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1942** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **PRICE**

Former names:

Service Address: **MARSH FARM
ROCKBOURNE
FORDINGBRIDGE
HAMPSHIRE
SP6 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **14 ORDINARY B shares held as at the date of this return**
Name: **MR & MRS SPRIGGS**

Shareholding 2 : **4 ORDINARY B shares held as at the date of this return**
Name: **P.JOHNSON & OTHERS**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
Name: **FORELLE ESTATES LTD**

Shareholding 4 : **4 ORDINARY B shares held as at the date of this return**
Name: **E A FULLER & SON LTD**

Shareholding 5 : **9 ORDINARY B shares held as at the date of this return**
Name: **HAYWARD PROPERTIES**

Shareholding 6 : **10 ORDINARY B shares held as at the date of this return**
Name: **CAREY PENSION TRUSTEES LTD**

Shareholding 7 : **9 ORDINARY B shares held as at the date of this return**

Name:

WIFIGEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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