



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2013**

Company Name: **LANGLEYBURY FIELDS LIMITED**

Company Number: **02983493**

Date of this return: **26/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O AMANDA HUGHES
BLUEBELL BARN LANGLEYBURY FIELDS
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8RP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BAIRD**

Former names:

Service Address: **MEADOWSIDE COTTAGE LANGLEYBURY FIELDS
KINGS LANGLEY
HERTFORDSHIRE
GREAT BRITAIN
WD4 8RP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **HITCHCOCK**

Former names:

Service Address: **COLUMBINE COTTAGE LANGLEYBURY FIELDS
KINGS LANGLEY
HERTS
GREAT BRITAIN
WD4 8RP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MS AMANDA JANE**

Surname: **HUGHES**

Former names:

Service Address: **BLUEBELL BARN LANGLEYBURY FIELDS
KINGS LANGLEY
HERTFORDSHIRE
WD4 8RP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1960** *Nationality:* **BRITISH**

Occupation: **FREELANCE RIDING
INSTRUCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARGRET**

Surname: **MIZON**

Former names:

Service Address: **WISTERIA COTTAGE LANGLEYBURY FIELDS
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8RP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/09/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ALLOCATED PER SHARE ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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: **IAN HITCHCOCK**

Name: **JUNE HITCHCOCK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HOLES**

Name: **J CHARLOTTE HOLES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH JANE HEWES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW BAIRD**

Name: **SUSANNAH JANE BAIRD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: AMANDA JANE HUGHES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARGRET MIZON

Authorisation

Authenticated

This form was authorised by one of the following:

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