



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/11/2010**

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*Company Name:* **LANGLEYBURY FIELDS LIMITED**

*Company Number:* **02983493**

*Date of this return:* **26/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **COWSLIP COTTAGE LANGLEYBURY FIELDS  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JONATHAN**

*Surname:* **HOLES**

*Former names:*

*Service Address:* **COWSLIP COTTAGE LANGLEYBURY FIELDS  
OFF LANGLEYBURY LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
GREAT BRITAIN  
WD4 8RP**

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*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):* **MS RUTH JANE**

*Surname:* **HEWES**

*Former names:*

*Service Address:* **CLOVER COTTAGE LANGLEYBURY FIELDS  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8RP**

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

*Date of Birth:* **30/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*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* 4

*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ONE VOTE ALLOCATED PER SHARE ONLY.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-26**

*Name:* **JUNE HITCHCOCK**

*Name:* **IAN HITCHCOCK**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-10-26**

*Name:* **J CHARLOTTE HOLES**

*Name:* **WILLIAM HOLES**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-10-26**

*Name:* **RUTH JANE HEWES**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-10-26**

*Name:* **SUSANNAH JANE BAIRD**

*Name:* **JAMES ANDREW BAIRD**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-10-26**

*Name:* AMANDA JANE HUGHES

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-26

*Name:* THE HONOURABLE JOANNE REYNOLDS

*Name:* KEVIN REYNOLDS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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