



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

X4NFCJVB

Company Name: **OLD ELIZABETHANS (BARNET) PLAYING FIELDS LIMITED(THE)**

Company Number: **00485877**

Date of this return: **02/12/2015**

SIC codes: **93110**

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

Situation of Registered Office: **8 CANONSFIELD
WELWYN
HERTFORDSHIRE
AL6 0QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PERKINS**

Former names:

Service Address: **8 CANONSFIELD
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 0QD**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **GORING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address: **34 BAXENDALE
WHETSTONE
LONDON
N20 0EG**

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

Date of Birth: ****/04/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **MACKAY**

Former names:

Service Address: **9B BROOKSIDE
HATFIELD
HERTFORDSHIRE
AL10 9RR**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PERKINS**

Former names:

Service Address: **8 CANONSFIELD
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 0QD**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **SMITH**

Former names:

Service Address: **74 CEDAR LAWN AVENUE
BARNET
HERTFORDSHIRE
EN5 2LN**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **WEEKES**

Former names:

Service Address: **2 THE CROFT
BARNET
HERTFORDSHIRE
EN5 2TL**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **INT DECOR**

Company Director 7

Type: **Person**
Full forename(s): **MICHAEL ASHER**

Surname: **WOOLF**

Former names:

Service Address: **THE OLD COTTAGE
BANK MILL LANE
BERKHAMSTED
HERTFORDSHIRE
HP4 2NS**

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

Date of Birth: ****/02/1937** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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
<i>Prescribed particulars</i>			
NONE			

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 02/12/2015 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: TERANCE J CUSTANCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R.D. PARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALAN SOLOMON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: K. JACKSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M.G. SLOUGH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DONALD WILLIAM. CHRISTIE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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