



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROWNFIELDS MANAGEMENT LIMITED**

Company Number: **01534991**

Date of this return: **08/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **KINGS COTTAGE LONDON ROAD
BARKWAY
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 8EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK ALFRED**

Surname: **FITZHUGH**

Former names:

Service Address: **21 THE REDDINGS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7LA**

Company Director **1**

Type: **Person**

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

Surname: **CHESHIRE**

Former names:

Service Address: **7 MANDEVILLE CLOSE
HERTFORD
HERTFORDSHIRE
SG13 8JX**

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

Date of Birth: **31/10/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW BRIAN**

Surname: **GOODE**

Former names:

Service Address: **25 UPPER GREEN ROAD**
 TEWIN
 HERTFORDSHIRE
 AL6 0LE

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

Date of Birth: **30/01/1960** *Nationality:* **BRITISH**
Occupation: **SPORTS WHOLESALERS**

Company Director **3**

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

Surname: **HOLMES**

Former names:

Service Address: **23A HALF ACRES
BISHOPS STORTFORD
HERTS
ENGLAND
CM23 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **647 ORDINARY shares held as at the date of this return**
Name: **A L J NO 1 PENSION SCHEME**

Shareholding 2 : **459 ORDINARY shares held as at the date of this return**
Name: **L.F. PIZZEY**

Shareholding 3 : **648 ORDINARY shares held as at the date of this return**
Name: **KIM ELLIOTT**

Shareholding 4 : **1388 ORDINARY shares held as at the date of this return**
Name: **BRIAN GRAY**

Shareholding 5 : **512 ORDINARY shares held as at the date of this return**
Name: **LYN EVANS**

Shareholding 6 : **458 ORDINARY shares held as at the date of this return**
Name: **L.W. LANE**

Shareholding 7 : **1275 ORDINARY shares held as at the date of this return**

Name: C. MUNSON

Name: C. MUNSON

Shareholding 8 : 2000 ORDINARY shares held as at the date of this return
Name: LUCIAN INTERNATIONAL LIMITED

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: S.K.Y. ECUYER

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Shareholding 10 : 1356 ORDINARY shares held as at the date of this return
Name: DUOLITH LTD

Shareholding 11 : 1255 ORDINARY shares held as at the date of this return
Name: GOODE SPORTS

Authorisation

Authenticated

This form was authorised by one of the following:

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