



Companies House

**AR01** (ef)

**Annual Return**



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X529RAS0

*Company Name:* **SAXON FELD PROPERTIES LIMITED**

*Company Number:* **03972552**

*Date of this return:* **04/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ARIMA 40 ALGARTH RISE  
POCKLINGTON  
YORK  
NORTH YORKSHIRE  
YO42 2HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE MARY**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **ARIMA  
40 ALGARTH RISE, POCKLINGTON  
YORK  
NORTH YORKSHIRE  
YO42 2HU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CLAIRE MARIE**

*Surname:* **KENDRA**

*Former names:*

*Service Address:* **THE OLD GRANERY 72 SELBY ROAD  
HOLME UPON SPALDING MOOR  
YORK  
NORTH YORKSHIRE  
YO43 4EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1972**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESSWOMAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ERIC

*Surname:* SCOTT

*Former names:*

*Service Address:* ARIMA  
40 ALGARTH RISE, POCKLINGTON  
YORK  
NORTH YORKSHIRE  
YO42 2HU

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1943

*Nationality:* BRITISH

*Occupation:* BUSINESSMAN

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* VALERIE MARY

*Surname:* SCOTT

*Former names:*

*Service Address:* ARIMA  
40 ALGARTH RISE, POCKLINGTON  
YORK  
NORTH YORKSHIRE  
YO42 2HU

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1937

*Nationality:* BRITISH

*Occupation:* BUSINESSWOMAN

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE SCOTT**

*Shareholding 2* : **6500 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC SCOTT**

*Shareholding 3* : **27000 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE KENDRA**

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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.**