



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/01/2015**

*Company Name:* **CHURCHFIELDS (SOUTH WOODFORD) MANAGEMENT LIMITED**

*Company Number:* **01364292**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O THE DIRECTORS  
MITRE COURT 39-41 CHURCHFIELDS  
SOUTH WOODFORD  
LONDON  
E18 2TJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 MITRE COURT  
CHURCHFIELDS SOUTH WOODFORD  
LONDON  
LONDON  
ENGLAND  
E18 2TJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **RAMDHARY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*        **HOUSEWIFE**

*Company Director* 2

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

*Surname:* **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/08/1952** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>700</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>702</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2014-04-14**

*Name:* **MR STEVE DONNOLLY**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
**SALWAY CHURCH HOUSING LTD**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

*Name:* MR DAVID NIXON

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR ED AND MISS JULES MAULE & GRAVES

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR AND MRS GARY ROBERTSON

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR WILLIAM AND MRS GILLIAN ROBINS

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MRS KIM HARRAK

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR RYAN NEIL

*Shareholding 9* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR STEVEN WELLSFORD

*Shareholding 10* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MRS NATASHA EMMA PITTMAN KENNY

*Shareholding 11* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR AND MRS G.K. RAMDHARY

*Shareholding 12* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MISS BETTY BLAIR

*Shareholding 13* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MRS MARY KNIGHTLEY

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MRS J RAMDHARY

*Shareholding 15* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR GARY ROBERTSON

*Shareholding 16* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR PAUL KIEVE

*Shareholding 17* : 1 ORDINARY A shares held as at the date of this return  
*Name:* TERENCE BAYNARD

## *Authorisation*

*Authenticated*

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

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