



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **IMBERFIELD LIMITED**

Company Number: **01887965**

Date of this return: **03/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **EATON COURT MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7TR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ROBERT PETER**
Surname: **WALKER**
Former names:
Service Address: **EATON COURT MAYLANDS AVENUE**
 HEMEL HEMPSTEAD
 HERTFORDSHIRE
 UNITED KINGDOM
 HP2 7TR

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW REGINALD**
Surname: **BOLT**
Former names:
Service Address: **EATON COURT MAYLANDS AVENUE**
 HEMEL HEMPSTEAD
 HERTFORDSHIRE
 UNITED KINGDOM
 HP2 7TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION &**
 PROPERTY

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **MCALPINE**

Former names:

Service Address: **40 BERNARD STREET
LONDON
UNITED KINGDOM
WC1N 1LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1920** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING AND
BUILDING CONT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

999999 ORDINARY Shares held as at 03/07/2010

Name: **SIR ROBERT MCALPINE ENTERPRISES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/07/2010

Name: **ROBERT PETER WALKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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