



## Annual Return

Company Name: **Temple Fields 534 Limited**

Company Number: **02201740**



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Company Name: **Temple Fields 534 Limited**

Company Number: **02201740**

Date of this return: **12/06/2016**

Sic Codes: **20130**

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

Situation of **YULE CATTO BUILDING TEMPLE FIELDS HARLOW ESSEX**

Registered Office: **UNITED KINGDOM CM20 2BH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **RICHARD**  
Surname: **ATKINSON**  
Service Address: **STOMPS BACON END DUNMOW**  
**UNITED KINGDOM CM6 1JW**

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### Company Director 1

Type: **Person**  
Full Forename(s): **RICHARD**  
Surname: **ATKINSON**  
Service Address: **STOMPS BACON END DUNMOW**  
**UNITED KINGDOM CM6 1JW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1962** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**SECRETARY**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ANDREW DAVID**  
Surname: **BURNETT**  
Service Address: **25 ENNISMORE GREEN LUTON**  
**UNITED KINGDOM LU2 8UP**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1965** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:               **S A (300) LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

