



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/07/2014

X3BTK66G

*Company Name:* Temple Fields 534 Limited

*Company Number:* 02201740

*Date of this return:* 12/06/2014

*SIC codes:* 20130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SYNTHOMER BUILDING TEMPLE FIELDS  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BH

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **STOMPS BACON END  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 1JW**

*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **ATKINSON**

*Former names:*

*Service Address:*            **STOMPS BACON END  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 1JW**

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

*Date of Birth:*    **23/10/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **25 ENNISMORE GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 8UP**

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

*Date of Birth:* **01/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

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

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **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.