



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIELDMORE LIMITED**

Company Number: **03770562**

Date of this return: **10/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 4TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK ERNEST**

Surname: **HUDSON**

Former names:

Service Address: **13 ARUNDALE
ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EL**

Company Director **1**

Type: **Person**
Full forename(s): **ELIAS SIMON**

Surname: **FATTAL**

Former names:

Service Address: **22 WADSWORTH ROAD**
 PERIVALE
 GREENFORD
 MIDDLESEX
 UNITED KINGDOM
 UB6 7JD

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

Date of Birth: **22/11/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM SIMON**

Surname: **FATTAL**

Former names:

Service Address: **22 WADSWORTH ROAD
PERIVALE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK ERNEST**

Surname: **HUDSON**

Former names:

Service Address: **13 ARUNDALE
ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EL**

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

Date of Birth: **28/08/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **FIELDMORE (STAINES) 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.