



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIELDMORE LIMITED**

*Company Number:* **03770562**

*Date of this return:* **10/05/2011**

*SIC codes:* **7020**

*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**

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*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**

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*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:* **UNITED KINGDOM**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : **600000 ORDINARY shares held as at 2011-05-10**  
*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.