



Annual Return

Company Name: **FIELDMORE LIMITED**

Company Number: **03770562**



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Company Name: **FIELDMORE LIMITED**

Company Number: **03770562**

Date of this return: **10/05/2016**

Sic Codes: **68209**

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

Situation of **HILL HOUSE 1 LITTLE NEW STREET LONDON**

Registered Office: **EC4A 4TR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ELIAS SIMON**
Surname: **FATTAL**
Former Names: **ELIAS SIMON FATTAL**
Service Address: **22 WADSWORTH ROAD GREENFORD PERIVALE
UNITED KINGDOM UB6 7JD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1942** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **WILLIAM SIMON**
Surname: **FATTAL**
Service Address: **22 WADSWORTH ROAD GREENFORD PERIVALE
UNITED KINGDOM UB6 7JD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1939** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600000
Currency:	GBP	Aggregate nominal value:	600000

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)

Currency:	GBP	Total number of shares:	600000
		Total aggregate nominal value:	600000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 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:	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

