



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

X4AVZ5CQ

Company Name: **Freshfield Services (United Kingdom) Ltd**

Company Number: **04784022**

Date of this return: **06/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1A CYBER HOUSE MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2PX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC JOHN**

Surname: **FRANCIS**

Former names:

Service Address: **WOODPECKERS SANDISPLATT ROAD**
 MAIDENHEAD
 BERKSHIRE
 ENGLAND
 SL6 4NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 DIVIDEND RIGHTS ONLY, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 A shares held as at the date of this return
Name: ERIC JOHN FRANCIS

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: NICOLA FRANCIS

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: FRESHFIELD CONSULTANCY SERVICES LTD

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: MICHAEL MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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