



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CUFKJ**

*Company Name:* **FIELD RECOVERY AND DATA SERVICES LTD**

*Company Number:* **05938850**

*Date of this return:* **01/05/2014**

*SIC codes:* **82911**

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

*Situation of Registered Office:* **1 PRIORY COURT BUTTERMARKE STREET  
WARRINGTON  
CHESHIRE  
WA1 2NP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAN**

Surname: **BRICK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IAN**

Surname: **BRICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1976**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER FREDERICK**

*Surname:* **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1953** *Nationality:* **BRITISH**

*Occupation:* **NETWORK**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMES EDWARD**

*Surname:* **ROWLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1958** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND CAPITAL AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES-DIVIDEND ONLY RIGHTS WITH NO VOTING RIGHTS OR RIGHTS TO CAPITAL AS PER FORM 123 FILED ON CREATION OF THIS SHARE CLASS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **285 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BRICK**

*Shareholding 2* : **28 A ORDINARY shares held as at the date of this return**  
*Name:* **IAN BRICK**

*Shareholding 3* : **28 A ORDINARY shares held as at the date of this return**

*Name:* PETER FREDERICK BURTON

*Shareholding 4* : 290 ORDINARY shares held as at the date of this return

*Name:* JAMES ROWLEY

*Shareholding 5* : 275 ORDINARY shares held as at the date of this return

*Name:* PETER FREDERICK BURTON

*Shareholding 6* : 150 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH GRACE ROWLEY

*Shareholding 7* : 44 A ORDINARY shares held as at the date of this return

*Name:* JAMES ROWLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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