



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELDS END WATER LIMITED**

Company Number: **06867138**

Date of this return: **02/04/2016**

SIC codes: **55300**
93120
93290

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

Situation of Registered Office: **POND HOUSE, FIELDS END WATER BENWICK ROAD, DODDINGTON**
MARCH
CAMBS
UNITED KINGDOM
PE15 0TY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY CHARLES**

Surname: **BOUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA MICHELLE**

Surname: **BOUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JEREMY CHARLES BOUGHTON**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SAMANTHA MICHELLE BOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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