



Confirmation Statement

Company Name: **FIELDS HOUSE LTD**

Company Number: **07733920**



X5HH9RHN

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **FIELDS HOUSE LTD**

Company Number: **07733920**

Confirmation Statement date: **30/09/2016**

Sic Codes: **59111**

59112

59113

Principal activity description: **Motion picture production activities**

Video production activities

Television programme production activities

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORD shares held as at the date of this confirmation statement**
Name: **CHARLES RICHARD WILLIAMS**

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**
Name: **EMMA LORRAINE WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/09/2016**

Name: **CHARLES RICHARD WILLIAMS**

Service Address: **FIELDS HOUSE FIELDS PARK AVENUE
NEWPORT
WALES
NP20 5BE**

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

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **30/09/2016**
registrable:

Name: **MRS EMMA LORRAINE WILLIAMS**

Service Address: **FIELDS HOUSE FIELDS PARK AVENUE
NEWPORT
WALES
NP20 5BE**

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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