



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.J.FIELD AND COMPANY LIMITED**

Company Number: **00731268**

Date of this return: **24/10/2010**

SIC codes: **6024**

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

Situation of Registered Office: **RED HILL GARAGE
PROSPECT ROW
DUDLEY
WEST MIDLANDS
DY2 8SG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COTTERELL & CO
THE CURVE 83 TEMPEST STREET
WOLVERHAMPTON
WEST MIDLANDS
WV2 1AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON MARIE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BRIGID ANNE**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1939** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD JOSEPH**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHARON MARIE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6550
		<i>Aggregate nominal value</i>	6550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6550
		<i>Total aggregate nominal value</i>	6550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **2250 ORDINARY shares held as at 2010-10-24**
Name: **GERARD JOSEPH FIELD**

Shareholding 2 : **3300 ORDINARY shares held as at 2010-10-24**
Name: **BRIGID ANNE FIELD**

Shareholding 3 : **1000 ORDINARY shares held as at 2010-10-24**
Name: **SHARON MARIE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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