



Companies House
— for the record —

363a^(ef)

Annual Return



XWH6L3QU

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **FIELD GATE HOUSE AND MEWS LIMITED**

Company Number: **05924489**

Company Details

Period Ending: **05/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STATION HOUSE 9-13
SWISS TERRACE
SWISS COTTAGE
LONDON
UNITED KINGDOM
NW6 4RR**

Details of Officers of the Company

Company Secretary 1:

Name: **CREMORNE NOMINEES LIMITED** *Address:* **COLLINS HOUSE 32-38 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8EL**

Director 1 :

Name: **JAMES GERARD MCARDLE** *Address:* **12 FRAMEWOOD MANOR
FULMER STOKE POGES
SLOUGH
BERKSHIRE
SL2 4QR**

Date of Birth: **30/12/1967** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN PAUL MCGEE** *Address:* **BREYDON SOUTH PARK DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8JH**

Date of Birth: **29/01/1966** *Nationality:* **Irish** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **POLO LAND LIMITED**

Address: **1ST FLOOR BISHOPS HOUSE
MARKET SQUARE
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9HE**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13	GBP13
<i>TOTALS</i>		
	13	GBP13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2008

Name:

MR GP RICHARDS

Address:

**1 FIELD GATE MEWS 25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name:

MS A GROSSI

Address:

**1 FIELD GATE MEWS 25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2008

Name:

MR N GOLDBERG

Address:

**2 FIELD GATE MEWS 25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 4:

1 ORDINARY Shares held as at 05/09/2008

Name:

MR J EDWARDS

Address:

**3 FIELD GATE MEWS 25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 5:

1 ORDINARY Shares held as at 05/09/2008

Name:

MR G WARING

Address:

**3 FIELD GATE MEWS 25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 6:

1 ORDINARY Shares held as at 05/09/2008

Name:

MS E PAVITT

Address:

**4 FIELD GATE MEWS 25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 7:

1 ORDINARY Shares held as at 05/09/2008

Name:

MS H BLACHNO

Address:

**4 FIELD GATE HOUSE 25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 8:

1 ORDINARY Shares held as at 05/09/2008

Name:

MS S HOWELL

Address:

**5 FIELD GATE MEWS 23 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 9:

1 ORDINARY Shares held as at 05/09/2008

Name:

MR VIRDEE & MRS CHANA

Address:

**6 FIELD GATE MEWS 25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 1:

0

1 ORDINARY Shares held as at 05/09/2008

Name:

MR & MRS TAILOR

Address:

**7 FIELD GATE MEWS 25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH**

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/09/2008**

Name: **MR SHAW**
Address: **FLAT H5 FIELD GATE**
25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/09/2008**

Name: **MS FLINN**
Address: **FLAT H5 FIELD GATE**
25 WATFORD FIELD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH

Shareholding 1:
3 **1 ORDINARY Shares held as at 05/09/2008**

Name: **MR R MCDERMOTT**
Address: **2 FIELD GATE MEWS 25 WATFORD FIELD ROAD**
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0BH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**