



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2014**

**X3CTV2H7**

*Company Name:* **A H FIELD (OVERSEAS INVESTMENTS) LIMITED**

*Company Number:* **00950305**

*Date of this return:* **20/07/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ONE BATH COURT BATH ROW  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B15 1NE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAHAM ADRIAN**

Surname: **HIRSCHFIELD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GRAHAM ADRIAN**

Surname: **HIRSCHFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1949**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK SIMON**

*Surname:* **HIRSCHFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/03/1978**

*Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DALE**

*Surname:* **MCNUTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **12/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NORMAN PIERCE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* A H FIELD (HOLDINGS) JERSEY LIMITED

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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.