



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2012**

Company Name: **KINDFIELD LIMITED**

Company Number: **01154571**

Date of this return: **28/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **FERNWOOD HOUSE
FERNWOOD ROAD JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **URI**

Surname: **ELLINSON**

Former names:

Service Address: **65 BRIDGE LANE
LONDON
NW11 0ED**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **ELLINSON**

Former names:

Service Address: **65 BROOM LANE
SALFORD
M7 4FF**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Company Director 2

Type: **Person**

Full forename(s): **URI**

Surname: **ELLINSON**

Former names:

Service Address: **65 BRIDGE LANE
LONDON
NW11 0ED**

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

Date of Birth: **11/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

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 28/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE ELLINSON FOUNDATION LIMITED**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **C.O. & E. ELLINSON 1982 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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