



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUBKVMBE

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*Company Name:* **IKEFIELD LIMITED**

*Company Number:* **01410382**

*Date of this return:* **30/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **PREMIER HOUSE  
46 VICTORIA ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 9LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE ANN**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **49 CATTSWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 4GF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                         **MILNE**

*Former names:*

*Service Address:*                **BLACKFORD FARM  
HIGHCLERE  
NEWBURY  
BERKS  
RG20 9RQ**

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

*Date of Birth:*    **28/07/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN MANWARING**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **WELLERS PLACE FARM  
BENTWORTH  
ALTON  
HAMPSHIRE  
GU34 5JH**

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

*Date of Birth:* **11/06/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## 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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 30/07/2010 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* : 100 ORDINARY shares held as at 2010-07-30  
*Name:* JUDLOR LTD

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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.