



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELD BOXMORE BOURNE LIMITED**

Company Number: **01821587**

Date of this return: **07/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MILLENNIUM WAY WEST PHOENIX CENTRE
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **PRIESTLEY**

Former names:

Service Address: **2 OLD FARM COURT OLD FARM COURT
GRENDON UNDERWOOD
BUCKINGHAMSHIRE
HP18 0SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **PRIESTLEY**

Former names:

Service Address: **2 OLD FARM COURT
GRENDON UNDERWOOD
BUCKINGHAMSHIRE
HP18 0SU**

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

Date of Birth: **08/09/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **YVES**

Surname: **REGNIERS**

Former names:

Service Address: **62 WOODHOUSE GARDENS
RUDDINGTON
UNITED KINGDOM
NG11 6BF**

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

Date of Birth: **28/04/1978** *Nationality:* **BELGIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	283915
		<i>Aggregate nominal value</i>	283915
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283915
		<i>Total aggregate nominal value</i>	283915

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **283915 ORDINARY shares held as at the date of this return**
Name: **FIELD BOXMORE BOURNE (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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