



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCGAM50E**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **FIELD PROPERTIES LIMITED**

*Company Number:* **01854624**

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### *Company Details*

*Period Ending:* **07/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**41B Highbury Hill  
London  
N5 1SU**

*Register of  
Members Address:*

**41B Highbury Hill  
London  
N5 1SU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL SCOTT AVERY**

*Address:* **41B HIGHBURY HILL  
HIGHBURY  
LONDON  
N5 1SU**

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*Director 1 :*

*Name:* **SARAH FRANCES WILDMAN**

*Address:* **41D HIGHBURY HILL  
LONDON  
N5 1SU**

*Date of Birth:*

**11/02/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 07/12/2008**

*Name:*

**ELIZABETH MARY REES**

*Address:*

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*Shareholding 2:*

**250 ORDINARY Shares held as at 07/12/2008**

*Name:*

**MICHAEL AVERY**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 07/12/2008**

*Name:*

**SARAH WILDMAN**

*Address:*

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*Shareholding 4:*

**250 ORDINARY Shares held as at 07/12/2008**

*Name:*

**PAULINE CAMERON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

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