



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN FIELD LIMITED**

Company Number: **01936102**

Date of this return: **31/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1ST FLOOR 151A
SYDNEY STREET
LONDON
SW3 6NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DEVONSHIRE HOUSE DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA LESLEY**

Surname: **FIELD**

Former names:

Service Address: **10 NEVILLE TERRACE
LONDON
SW7 3AT**

Company Director ***I***

Type: **Person**

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

Surname: **FIELD**

Former names:

Service Address: **10 NEVILLE TERRACE
LONDON
SW7 3AT**

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

Date of Birth: **31/08/1952** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS TERESA LESLEY**

Surname: **FIELD**

Former names:

Service Address: **10 NEVILLE TERRACE
LONDON
SW7 3AT**

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

Date of Birth: **27/11/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO RANK PARI-PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **JOHN FIELD**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **TERESA LESLEY WETTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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