



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **FIELDGROVE ENGINEERING SERVICES LIMITED**

Company Number: **02642094**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**DOYNTON MILL
DOYNTON
BRISTOL
BS30 5TQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **CHARLES WILLIAM ROCH** Address: **- MILL COTTAGE MILL LANE
DOYNTON
BRISTOL
AVON
BS30 5TQ**

Date of Birth: **26/05/1951** Nationality: **BRITISH** Occupation: **ENGINEER**

Director 2 :

Name: **MARY ELAINE ROCH** Address: **- MILL COTTAGE DOYNTON MILL
DOYNTON
BRISTOL
AVON
BS15 5TQ**

Date of Birth: **16/06/1960** Nationality: **BRITISH** Occupation: **TEACHER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/09/2009

Name: **C.W. ROCH**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 02/09/2009

Name: **JENNIFER MARY HYDE**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 02/09/2009

Name: **T.D. HYDE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2010**

Authenticated: **Yes**