



Companies House
— for the record —

AR01 (ef)

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**

Date of this return: **09/03/2010**

SIC codes: **3663**

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

Situation of Registered Office: **DOYNTON MILL
DOYNTON
BRISTOL
BS30 5TQ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**
Surname: **ROCH**
Former names:
Service Address: **MILL COTTAGE MILL LANE**
 DOYNTON
 BRISTOL
 AVON
 BS30 5TQ

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARY ELAINE**
Surname: **ROCH**
Former names:
Service Address: **MILL COTTAGE DOYNTON MILL**
 DOYNTON
 BRISTOL
 AVON
 BS15 5TQ

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING AND DIVIDEND RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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 09/03/2010

Name: **C.W. ROCH**

Address:

Name: MARY ROCH

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 09/03/2010
25 DISPOSED OF IN PERIOD ON 11/11/2009**

Name: JENNIFER MARY HYDE

Address:

Shareholding : 3

**0 ORDINARY Shares held as at 09/03/2010
25 DISPOSED OF IN PERIOD ON 11/11/2009**

Name: T.D. HYDE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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