



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2013**

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Company Name: THE FIELDS MANAGEMENT LIMITED

Company Number: 02857987

Date of this return: 29/09/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O CLIVE NICHOLLS
THREE PILLARS 5 BLACKMORE PARK FARM BARN
MALVERN
WORCS.
ENGLAND
WR14 3LF

Single Alternative Inspection Location (SAIL)

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

**C/O C NICHOLLS
5 BLACKMORE PARK ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 3LF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE RONE**

Surname: **NICHOLLS**

Former names: **HART**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN WILLIAM LEDGER**

Surname: **BURTON**

Former names:

Service Address: **RUSHPOOL COTTAGE
BLACKMORE PARK ROAD
MALVERN
WORCESTERSHIRE
WR14 3LF**

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

Date of Birth: **20/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DR. RAMANDEEP SINGH**

Surname: **DARGAN**

Former names:

Service Address: **HILLVIEW BLACKMORE PARK ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PSYCHIATRIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SALLY CAROLINE**

Surname: **HART**

Former names:

Service Address: **4 BLACKMORE PARK ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **MATTHEWS**

Former names:

Service Address: **MIDDLEBARN
BLACKMORE PARK ROAD
MALVERN
WORCESTERSHIRE
WR14 3LF**

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

Date of Birth: **25/04/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR CLIVE RONE**

Surname: **NICHOLLS**

Former names:

Service Address: **THREE PILLARS BLACKMORE PARK ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3LF**

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

Date of Birth: **09/04/1965** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **6**

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

Surname: **NICHOLLS**

Former names:

Service Address: **THREE PILLARS BLACKMORE PARK ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 3LF**

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

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN WILLIAM LEDGER BURTON**

Name: **JEAN MARGUERITE BURTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE RONE NICHOLLS**

Name: **JANET LESLEY NICHOLLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMANDEEP SINGH DARGAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY CAROLINE HART**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL MATTHEWS**

Name:

RACHAEL VICTORIA ALEXANDRA MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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