



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIBKGNW9**

*Company Name:* **THE FIELDS MANAGEMENT LIMITED**

*Company Number:* **02857987**

*Date of this return:* **29/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **OX HILL LEA,, BLACKMORE PARK  
ROAD,, MALVERN  
WORCESTERSHIRE  
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:*

OX HILL LEA 4 BLACKMORE PARK FARM BARN  
BLACKMORE PARK ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 3LF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR JOHN THORNTON

*Surname:* HART

*Former names:*

*Service Address:* OX HILL LEA  
BLACKMORE PARK ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 3LF

*Company Director*    ***I***

*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):*                **MR JOHN THORNTON**

*Surname:*                            **HART**

*Former names:*

*Service Address:*                **OX HILL LEA  
BLACKMORE PARK ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 3LF**

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

*Date of Birth:*    **30/09/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **WRITER & CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET ELIZABETH**

*Surname:*                                **HUNTER**

*Former names:*

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

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

*Date of Birth:*    **17/07/1932**                                *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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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* : 1 ORDINARY shares held as at 2010-09-29  
*Name:* JEAN MARGUERITE BURTON

*Name:* MARTIN WILLIAM LEDGER BURTON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-29  
*Name:* JANET LESLEY NICHOLLS

*Name:* CLIVE RONE NICHOLLS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-29  
*Name:* MARGARET ELIZABETH HUNTER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-29  
*Name:* SALLY CAROLINE HART

*Name:* JOHN THORNTON HART

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-29

*Name:* RACHAEL VICTORIA ALEXANDRA MATTHEWS

*Name:* DAVID PAUL MATTHEWS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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