Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2014**

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Company Name:	**THE FIELDS MANAGEMENT LIMITED**
Company Number:	**02857987**
Date of this return:	**29/09/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O CLIVE NICHOLLS** **THREE PILLARS 5 BLACKMORE PARK FARM BARNS** **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): **MR PAUL RICHARD**

Surname: **EYTON-JONES**

Former names:

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

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

Date of Birth: **20/08/1963** *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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE APPLICABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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: **JANET LESLEY NICHOLLS**

Name: **CLIVE RONE NICHOLLS**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-22
Name: **SALLY CAROLINE HART**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **RACHAEL VICTORIA ALEXANDRA MATTHEWS**

Name: **DAVID PAUL MATTHEWS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL EYTON-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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