



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02857987**

*Date of this return:* **29/09/2015**

*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.  
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*

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### 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*

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*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**

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*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)

<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 29/09/2015 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:* **JEAN MARGUERITE BURTON**

*Name:* **MARTIN WILLIAM LEDGER 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:* **DAVID PAUL MATTHEWS**

*Name:* **RACHAEL VICTORIA ALEXANDRA MATTHEWS**

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

Name: PAUL EYTON-JONES

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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.