



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **FIELD FAYRE PRODUCTS LIMITED**

Company Number: **03371623**

Date of this return: **01/06/2015**

SIC codes: **25290**

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

Situation of Registered Office: **UNITS 1 & 2 LANDYWOOD LANE
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSEY ANN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EVAN EDWARD**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDSEY ANN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY**
SECRETARY/DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR SEAN SIMON**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

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 01/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SEAN ROBERTS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **EMILY ROBERTS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JOSHUA ROBERTS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **EMILY ROBERTS**
Name: **JOSHUA ROBERTS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDSEY ANN ROBERTS**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**

Name: EVAN EDWARD DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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