



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

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Company Name: **FIELD JAMES LIMITED**

Company Number: **03417057**

Date of this return: **08/08/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **ABACUS HOUSE 14-18**
FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RATHINI**

Surname: **RATNAVEL**

Former names:

Service Address: **189 Highbury Quadrant
London
N5 2TE**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **RAWSON**

Former names:

Service Address: **189 Highbury Quadrant
London
N5 2TE**

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

Date of Birth: **02/10/1967** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM.

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 08/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON RAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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