



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MUS1DS

Company Name: **Fieldhouse Kitchens & Bedrooms Limited**

Company Number: **03682252**

Date of this return: **11/12/2015**

SIC codes: **31020**
32990

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

Situation of Registered Office: **5 LONGTON TRADING ESTATE WINTERSTOKE ROAD**
WESTON SUPER MARE
NORTH SOMERSET
ENGLAND
BS23 3YB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE ELLEN**

Surname: **DOWN**

Former names:

Service Address: **5 LONGTON TRADING ESTATE WINTERSTOKE ROAD
WESTON SUPER MARE
NORTH SOMERSET
ENGLAND
BS23 3YB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE ELLEN**

Surname: **DOWN**

Former names:

Service Address: **5 LONGTON TRADING ESTATE WINTERSTOKE ROAD
WESTON SUPER MARE
NORTH SOMERSET
ENGLAND
BS23 3YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SYDNEY ROBERT**

Surname: **DOWN**

Former names:

Service Address: **5 LONGTON TRADING ESTATE WINTERSTOKE ROAD
WESTON SUPER MARE
NORTH SOMERSET
ENGLAND
BS23 3YB**

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

Date of Birth: ****/02/1949**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 11/12/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CLAIRE ELLEN DOWN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SYDNEY ROBERT DOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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