



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELD CAPITAL LIMITED**

Company Number: **03719489**

Date of this return: **25/02/2015**

SIC codes: **64304**

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

Situation of Registered Office: **4TH FLOOR
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIM DAVID**

Surname: **WOODCOCK**

Former names:

Service Address: **RADSTOCK LODGE
71 POPES AVENUE
TWICKENHAM
MIDDLESEX
TW2 5TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **BRADSHAW**

Former names:

Service Address: **FLAT 2, THE MALTHOUSE 45 NEW STREET
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2BP**

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

Date of Birth: **17/05/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **WOODCOCK**

Former names:

Service Address: **71 POPES AVENUE
TWICKENHAM
MIDDLESEX
TW2 5TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45221233
		<i>Aggregate nominal value</i>	452212.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45221233
		<i>Total aggregate nominal value</i>	452212.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **45221233 ORDINARY shares held as at the date of this return**
Name: **CAPITAL MANAGEMENT AND INVESTMENT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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