



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N6NCH

Received for filing in Electronic Format on the: **28/02/2012**

Company Name: **Fieldgate Millennium Limited**

Company Number: **04023505**

Date of this return: **28/02/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA JANE**

Surname: **BENNETT**

Former names:

Service Address: **TILFORD MILL COTTAGE SHEEPHATCH LANE
TILFORD
SURREY
UNITED KINGDOM
GU10 2AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **RELF**

Former names:

Service Address: **TILFORD MILL COTTAGE SHEEPHATCH LANE
TILFORD
SURREY
UNITED KINGDOM
GU10 2AQ**

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

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 28/02/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: NIGEL RELF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE CAROLINE STUART TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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