



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIELDS (READING) LIMITED**

*Company Number:* **04656266**

*Date of this return:* **04/02/2012**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **PROSPECT HOUSE  
58 QUEENS ROAD  
READING  
BERKSHIRE  
RG1 4RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JUDITH**

*Surname:* **BECK**

*Former names:*

*Service Address:* **THATCHED COTTAGE  
BOZEDOWN DRIVE, WHITCHURCH HILL  
READING  
RG8 7PE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD KEVIN**

*Surname:*                         **BECK**

*Former names:*

*Service Address:*                **128 BLACKMOOR WOOD  
ASCOT  
BERKSHIRE  
SL5 8EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINTING CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **BECK**

*Former names:*

*Service Address:* **THATCHED COTTAGE  
BOZEDOWN DRIVE, WHITCHURCH HILL  
READING  
RG8 7PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AC BECK HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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