



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2013**

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

Company Number: **04656266**

Date of this return: **04/02/2013**

SIC codes: **43341**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BECK**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BECK**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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: **A.C. BECK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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