



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2012**

**X17L7K8B**

*Company Name:* **FAWNFIELDS LIMITED**

*Company Number:* **04740252**

*Date of this return:* **22/04/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **26 HALESWORTH ROAD  
LONDON  
UNITED KINGDOM  
SE13 7TN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**26 HALESWORTH ROAD  
LEWISHAM  
LONDON  
UNITED KINGDOM  
SE13 7TN**

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR COLIN EDWARD**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **22 BLACKHEATH RISE  
LONDON  
SE13 7PN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS MIGNON LOUISE**

*Surname:*                            **BUCKINGHAM**

*Former names:*

*Service Address:*                **22 BLACKHEATH RISE**  
   **LONDON**  
   **SE13 7PN**

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

*Date of Birth:*    **22/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON THOMAS**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **53 COPTHALL LANE  
CHALFONT ST PETER  
SLOUGH  
BUCKINGHAMSHIRE  
SL9 0DQ**

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

*Date of Birth:* **13/03/1987** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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* : 995 ORDINARY shares held as at the date of this return  
*Name:* COLIN WALKER

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
5 shares transferred on 2012-04-20  
*Name:* MIGNON BUCKINGHAM

---

### *Authorisation*

*Authenticated*

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

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