



Companies House

AR01 (ef)

Annual Return



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X47UJG5A

Company Name: **FAWNFIELDS LIMITED**

Company Number: **04740252**

Date of this return: **22/04/2015**

SIC codes: **70229**
98000
66220

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

Situation of Registered Office: **26 HALESWORTH ROAD**
LONDON
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 recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MS SANDRA GEORGIA**

Surname: **NEWTON-CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : 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
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.