



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELDING & PLATT INTERNATIONAL LIMITED**

Company Number: **05028057**

Date of this return: **25/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O JOSEPH RHODES LTD
ELM TREE STREET BELLE VUE
WAKEFIELD
WEST YORKSHIRE
WF1 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES MARK**

Surname: **RIDGWAY**

Former names:

Service Address: **STONEHAVEN 7 KINGS CLOSE
PONTEFRACT
WEST YORKSHIRE
WF8 3PD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES IAN**

Surname: **RIDGWAY**

Former names:

Service Address: **HAWTHORN COTTAGE 2 SANDAL AVENUE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 7LR**

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

Date of Birth: **06/01/1934** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES MARK**

Surname: **RIDGWAY**

Former names:

Service Address: **STONEHAVEN
7 KINGS CLOSE
PONTEFRACT
WEST YORKSHIRE
WF8 3PD**

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

Date of Birth: **07/05/1962**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL PROVISIONS APPLY			

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 25/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES IAN RIDGWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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