



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIELD HOUSE (ALFRETON) LIMITED**

Company Number: **05148271**

Date of this return: **08/06/2013**

SIC codes: **86101**

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

Situation of Registered Office: **2ND FLOOR BEZANT HOUSE
BRADGATE PARK VIEW
CHELLASTON
DERBYSHIRE
DE73 5UH**

Officers of the company

Company Director 1

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

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN BARRINGTON JOHN**

Surname: **SWEETLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES AND RANK PARI PASSU IN ALL RESPECTS EXCEPT WHERE LISTED BELOW: DIVIDENDS, VALUE AND CAPITAL ON WINDING UP SPLIT 32.26% FOR A SHAREHOLDERS AND 67.74% FOR B SHAREHOLDERS. A SHAREHOLDERS WILL RECEIVE 1 VOTE FOR EVERY 1 SHARE AND B SHAREHOLDERS WILL RECEIVE 2 VOTES FOR EVERY 3 WHOLE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES AND RANK PARI PASSU IN ALL RESPECTS EXCEPT WHERE LISTED BELOW: DIVIDENDS, VALUE AND CAPITAL ON WINDING UP SPLIT 32.26% FOR A SHAREHOLDERS AND 67.74% FOR B SHAREHOLDERS. A SHAREHOLDERS WILL RECEIVE 1 VOTE FOR EVERY 1 SHARE AND B SHAREHOLDERS WILL RECEIVE 2 VOTES FOR EVERY 3 WHOLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : 60 ORDINARY A shares held as at the date of this return
Name: LIGHTHOUSE HEALTHCARE LIMITED

Shareholding 2 : 90 ORDINARY B shares held as at the date of this return
Name: LIGHTHOUSE HEALTHCARE 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.