



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05148271**

*Date of this return:* **08/06/2014**

*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**

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## Statement of Capital (Share Capital)

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

### *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.

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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.