



Companies House
— for the record —

AR01 (ef)

Annual Return



XBDJZK3Q

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **FIELDS GROUP LIMITED**

Company Number: **05728410**

Date of this return: **02/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **12/13 OLD FIELD ROAD
BOCAM PARK
PENCOED
BRIDGEND
CF35 5LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD JOHN LEWIS**

Surname: **CABLE**

Former names:

Service Address: **8 HEOL PLOUSANE
PENCOED
BRIDGEND
CF35 5LJ**

Company Director **1**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **HAMILTON WALLIS**

Former names:

Service Address: **25 HEOL Y DOLAU
PENCOED
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF35 5LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/06/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **DARYL HAMILTON**
Surname: **WALLIS**
Former names:
Service Address: **16 DANYGRAIG AVENUE**
 NEWTON
 PORTHCAWL
 CF36 5AA

Country/State Usually Resident: **WALES**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (PAID)	<i>Number allotted</i>	1692
		<i>Aggregate nominal value</i>	1692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE MEMBER ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1692
		<i>Total aggregate nominal value</i>	1692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY (PAID) Shares held as at 02/03/2010

Name: **RICHARD JOHN LEWIS CABLE**

Address:

Shareholding : 2

0 ORDINARY (PAID) Shares held as at 02/03/2010

Name:

DANIEL THOMAS MORGAN

Address:

Shareholding : 3

0 ORDINARY (PAID) Shares held as at 02/03/2010

Name:

ADRIAN RICHARD HILL

Address:

Shareholding : 4

0 ORDINARY (PAID) Shares held as at 02/03/2010

Name:

JAMIE HAMILTON WALLIS

Address:

Shareholding : 5

**1692 ORDINARY (PAID) Shares held as at 02/03/2010
18 DISPOSED OF IN PERIOD ON 31/10/2009**

Name: **DARYL HAMILTON WALLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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