



Companies House
— for the record —

AR01 (ef)

Annual Return



XYGL4S80

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **FIELDS GROUP LIMITED**

Company Number: **05728410**

Date of this return: **02/03/2011**

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 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN LEWIS**

Surname: **CABLE**

Former names:

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

Company Director ***I***

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): **MR 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	A ORDINARY	<i>Number allotted</i>	936
		<i>Aggregate nominal value</i>	936
<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			

Class of shares	B ORDINARY	<i>Number allotted</i>	432
		<i>Aggregate nominal value</i>	432
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTES, DIVIDEND RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	432
		<i>Aggregate nominal value</i>	432
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTES, DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 2011-03-02

Name: RICHARD JOHN LEWIS CABLE

Shareholding 2 : 0 ORDINARY (PAID) shares held as at 2011-03-02

Name: DANIEL THOMAS MORGAN

Shareholding 3 : 0 ORDINARY (PAID) shares held as at 2011-03-02

Name: ADRIAN RICHARD HILL

Shareholding 4 : 0 ORDINARY (PAID) shares held as at 2011-03-02

Name: JAMIE HAMILTON WALLIS

Shareholding 5 : 936 A ORDINARY shares held as at 2011-03-02

Name: DARYL HAMILTON WALLIS

Shareholding 6 : 432 B ORDINARY shares held as at 2011-03-02

Name: DARYL HAMILTON WALLIS

Shareholding 7 : 432 C ORDINARY shares held as at 2011-03-02

Name: DARYL HAMILTON WALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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