



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GC FIELD & SONS LIMITED**

Company Number: **07001976**

Date of this return: **26/08/2011**

SIC codes: **5131**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY BARWELL**

Surname: **FIELD**

Former names:

Service Address: **NOOK FARM LOW ROAD
LITTLE STUKELEY
CAMBS
UNITED KINGDOM
PE28 4BA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **FIELD**

Former names:

Service Address: **NOOK FARM LOW ROAD
LITTLE STUKELEY
CAMBS
UNITED KINGDOM
PE28 4BA**

Country/State Usually Resident: **LITTLE STUKELEY**

Date of Birth: **07/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY BARWELL**

Surname: **FIELD**

Former names:

Service Address: **NOOK FARM LOW ROAD
LITTLE STUKELEY
CAMBS
UNITED KINGDOM
PE28 4BA**

Country/State Usually Resident: **LITTLE STUKELEY**

Date of Birth: **23/03/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : **1 ORDINARY shares held as at 2011-08-26**
Name: **THE FIELD FAMILY SETTLEMENT 2009**

Authorisation

Authenticated

This form was authorised by one of the following:

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