



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GAE261**

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

*Company Number:* **07001976**

*Date of this return:* **26/08/2013**

*SIC codes:* **46310**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*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.