



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

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Company Name: **FIELD LANE FREEHOLD LIMITED**

Company Number: **07922069**

Date of this return: **24/01/2014**

SIC codes: **79909**

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

Situation of Registered Office: **64 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUEBIRD CAPITAL PARTNERS LLP**

*Registered or
principal address:* **1ST FLOOR
64 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC354225**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **ELTON**

Former names:

Service Address: **64 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1967** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GUY MICHAEL L'ESTRANGE**

Surname: **GILLON**

Former names:

Service Address: **64 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1975**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DR DUSTIN JAMES**

Surname: **MCGIVERN**

Former names:

Service Address: **64 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1979** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

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

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

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 24/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COASTAL PARKS HOLD 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.