



Companies House

**AR01** (ef)

**Annual Return**



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**X35MCRC8**

*Company Name:* **FIELD SULLIVAN LIMITED**

*Company Number:* **08024052**

*Date of this return:* **10/04/2014**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **NEPTUNE HOUSE 70 ROYAL HILL**  
**GREENWICH**  
**LONDON**  
**UNITED KINGDOM**  
**SE10 8RF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TIMOTHY ANDREW**

Surname: **SULLIVAN**

Former names:

Service Address: **119 HILLINGDON ROAD 119 HILLINGDON ROAD  
BARNEHURST  
KENT  
UNITED KINGDOM  
DA7 6LN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SUSAN**

Surname: **FIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1947** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ANDREW**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **119 HILLINGDON ROAD  
BARNEHURST  
KENT  
UNITED KINGDOM  
DA7 6LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : 100 ORD shares held as at the date of this return  
*Name:* TIMOTHY SULLIVAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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