



AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

14/10/2013

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Company Name

WILSON FIELD FINANCIAL SOLUTIONS LIMITED

Company Number

08213722

Date of this return

13/09/2013

SIC codes

64999

Company Type

Private company limited by shares

Situation of Registered

Office

THE MANOR HOUSE

260 ECCLESALL ROAD SOUTH

SHEFFIELD

SOUTH YORKSHIRE

S11 9PS

Officers of the company

"Company Director 1

Type

Person

Full forename(s)

JULIE

Surname

**FANTOM** 

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 01/07/1961

Nationality BRITISH

Occupation

DIRECTOR

Company Director 2

Type

Person

Full forename(s)

LISA

Surname

**HOGG** 

Former names

Service Address

THE MANOR HOUSE

260 ECCLESALL ROAD SOUTH

SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S11 9PS

Country/State Usually Resident UNITED KINGDOM

Date of Birth 11/06/1972

Nationality BRITISH

Occupation

INSOLVENCY PRACTITIONER

## Company Director 3

Type

Person

Full forename(s)

**NICHOLAS JAMES CHARLES** 

Surname

WILSON

Former names

Service Address

THE MANOR HOUSE

260 ECCLESALL ROAD SOUTH

SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S11 9PS

Country/State Usually Resident UNITED KINGDOM

Date of Birth 24/01/1965

Nationality BRITISH

Occupation

**ACCOUNTANT** 

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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

Shareholdmg 1

1000 ORDINARY shares held as at the date of this return

Name

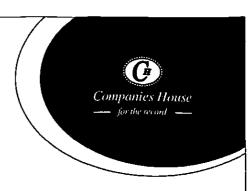
WILSON FIELD GROUP LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

WILSON FIELD FINANCIAL SOLUTIONS

LIMITED

**COMPANY NUMBER:** 

08213722

A second filed AR01 was registered on 26/11/2013