



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the 14/10/2013

<i>Company Name</i>	WILSON FIELD FINANCIAL SOLUTIONS LIMITED
<i>Company Number</i>	08213722
<i>Date of this return</i>	13/09/2013
<i>SIC codes</i>	64999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE MANOR HOUSE 260 ECCLESAIL 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
		Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

Statement 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

Shareholding 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



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COMPANY NAME: WILSON FIELD FINANCIAL SOLUTIONS
LIMITED
COMPANY NUMBER: 08213722

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