



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIELDING HOUSE LIMITED**

Company Number: **04487518**

Date of this return: **16/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR, COMMERCE HOUSE NORTH STREET
MARTOCK
SOMERSET
UNITED KINGDOM
TA12 6DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TANYA**

Surname: **HOPKINS**

Former names:

Service Address: **10 ALEXANDRA ROAD
YEOVIL
SOMERSET
BA21 5AL**

Company Director ***I***

Type: **Person**

Full forename(s): **SANDRA MAY**

Surname: **COX**

Former names:

Service Address: **MULBERRY TREE FARM
BURROUGH STREET ASH
MARTOCK
SOMERSET
TA12 6NZ**

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

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **LEGAL SERVICES**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 16/07/2013 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: **SANDRA MAY COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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