



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TOWN AND FIELD LIMITED

*Company Number:* 04727060

*Date of this return:* 08/04/2016

*SIC codes:* 55100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* NO. 1 ARCHWAY  
BIRLEY FIELDS  
M15 5QJ

Officers of the company

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JONATHAN**

Surname: **BOWERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1975** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MS CATHERINE LAURA JANE**

Surname: **HOUGHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1387611</b>
		<i>Aggregate nominal value</i>	<b>1387611</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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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>1387611</b>
		<i>Total aggregate nominal value</i>	<b>1387611</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **1387611 ORDINARY shares held as at the date of this return**  
*Name:* **FARINET LIMITED**

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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.