



Companies House

AR01 (ef)

Annual Return



X4IEQDV4

Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **MICKLEFIELD LIMITED**

Company Number: **00524720**

Date of this return: **15/10/2015**

SIC codes: **41100**
68201

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

Situation of Registered Office: **BISHOFTU**
110 BOUNDARY ROAD
CARSHALTON
SURREY
SM5 4AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT VERNON**

Surname: **HEDDERLY**

Former names:

Service Address: **110 BOUNDARY ROAD
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4AB**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT VERNON**

Surname: **HEDDERLY**

Former names:

Service Address: **110 BOUNDARY ROAD
CARSHALTON
SURREY
SM5 4AB**

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

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Occupation: **PILOT**

Company Director 2

Type: **Person**
Full forename(s): PAMELA JOAN

Surname: HYWEL DAVIES

Former names:

Service Address: 165 GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1945 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5000
	CLASS 1	<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS SHARE CAPITAL 5,000 AUTHORISED ORDINARY SHARES OF GBP1 EACH ALLOTTED, CALLED UP AND FULLY PAID 5,000 ORDINARY SHARES OF GBP1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : 1050 ORDINARY SHARES CLASS 1 shares held as at the date of this return
Name: JM GUINNESS

Shareholding 2 : 200 ORDINARY SHARES CLASS 1 shares held as at the date of this return
Name: GG GUINNESS

Shareholding 3 : 700 ORDINARY SHARES CLASS 1 shares held as at the date of this return
Name: JE HEDDERLY

Shareholding 4 : 700 ORDINARY SHARES CLASS 1 shares held as at the date of this return
Name: N G SAUNDERS

Shareholding 5 : 1250 ORDINARY SHARES CLASS 1 shares held as at the date of this return
Name: PAMELA JOAN HYWEL-DAVIES

Shareholding 6 : 550 ORDINARY SHARES CLASS 1 shares held as at the date of this return
Name: ROBERT VERNON HEDDERLY

Shareholding 7 : 550 ORDINARY SHARES CLASS 1 shares held as at the date of this return

Name:

DEREK SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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