



Companies House

AR01 (ef)

Annual Return



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X432DSII

Company Name: **FIELDMIST LIMITED**

Company Number: **02590287**

Date of this return: **11/03/2015**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 5 MOSTYN HALL
FRIARGATE
PENRITH
CUMBRIA
CA11 7XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **BURDESS**

Former names:

Service Address: **1 MEETING HOUSE LANE
PENRITH
CUMBRIA
CA11 7TR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HILDA SHEILA**

Surname: **BURDESS**

Former names:

Service Address: **1 MEETING HOUSE LANE
PENRITH
CUMBRIA
CA11 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **BURDESS**

Former names:

Service Address: **1 MEETING HOUSE LANE
PENRITH
CUMBRIA
CA11 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **A.E. BURDESS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **H.S. BURDESS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **I.R. BURDESS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **D.M. BURDEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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