



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOX PROPERTY ROCHFORD LTD**

Company Number: **08059552**

Date of this return: **08/05/2014**

SIC codes: **68310**

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

Situation of Registered Office: **277-279 ASHINGDON ROAD
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **PITT**

Former names:

Service Address: **21 NELSON ROAD
ROCHFORD
UNITED KINGDOM
SS4 3EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART IAN FREDERICK**

Surname: **PITT**

Former names:

Service Address: **21 NELSON ROAD
ROCHFORD
UNITED KINGDOM
SS4 3EJ**

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

Date of Birth: **20/02/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: STEWART PITT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LUCY BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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