



Companies House

**AR01** (ef)

**Annual Return**



X4MHKEOU

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*Company Name:* **FOXLANDS CLOSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02762562**

*Date of this return:* **06/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 FOXLANDS CLOSE  
LEAVESDEN  
WATFORD  
HERTS  
WD25 7LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **BROUGHTON**

*Former names:*

*Service Address:* **8 FOXLANDS CLOSE  
LEAVESDEN  
WATFORD  
HERTS  
WD25 7LY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **BROUGHTON**

*Former names:*

*Service Address:*        **8 FOXLANDS CLOSE  
LEAVESDEN  
WATFORD  
HERTS  
WD25 7LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JON JAMES ARTHUR**

*Surname:* **TURVEY**

*Former names:*

*Service Address:* **19 FOXLANDS CLOSE  
LEAVESDEN  
WATFORD  
HERTFORDSHIRE  
WD25 7LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **SIGNAL TESTER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS THERESA JANE**

*Surname:*                **WALLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **PERSONAL SUPPORT BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES</b>			

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41</b>
		<i>Total aggregate nominal value</i>	<b>1801</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* VERITY JANE ROSCAM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA NICOLA TRIGGER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE ELIZABETH AUGUSTINE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL JAMES CLARKE

*Shareholding 5* : 3 FOUNDER shares held as at the date of this return  
*Name:* RAYMOND CHARLES MANNING

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEVIN GARY ROBBINS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA ANNE ELIAS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHLEY THOMAS JAMES MOXEY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROBERT WHEELER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER CHARLES TUCKER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BROUGHTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA JANE KINCH

*Name:* ADAM BENJAMIN SELBY

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-06  
*Name:* PETER CURTIS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN VICKERY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL TURNER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND BANNISTER

*Shareholding 17* : 2 FOUNDER shares held as at the date of this return

*Name:* JOHN EDWARD RAYMOND PORCH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY ANN BERRY

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-06  
*Name:* MICHAEL JOSEPH O'NEILL

*Name:* CATHERINE MCGEAREY

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH JUNE CLARK

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JON JAMES TURVEY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PITCOCK

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-06  
*Name:* KIERAN WILLIAM EMMIS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA ANNE BECKLEY

*Name:* PAUL WILLIAM COLLICUTT

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA GEORGINA BROWN

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARA JANE DEMARCO

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA MICHELLE D'SOUZA

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-06  
*Name:* GRAHAM STUART KINCH

*Name:* BRENDA ELIZABETH KINCH

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return



*Name:* SHANIN EFTEKHARI MASOUMI

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEFF CASIMIR PHILLIPS

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-06  
*Name:* STEPHEN ASHLEY THRELKELD

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* KELLY ANN BREEN

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-06  
*Name:* KIERON THOMAS BROSNAN

*Name:* ANNE-MARIE FITZPATRICK

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* WARREN DAVID FLANAGAN

*Name:* CARLY ANNE MCGREGOR

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA RICHARDS

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-06  
*Name:* DAVID PAUL KING

*Name:* EMMA ZOE KING

*Shareholding 37* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-06  
*Name:* LEANNE CHRISTINE JONES

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM MICHAEL CORBETT

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA COOKSON

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PETER JOHN GREEN

*Name:* ELIZABETH SUSAN HEHIR

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* LAURENCE ADRIAN NESBITT

*Name:* AMANDA MELANIE NESBITT

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM THOMAS GODDARD

*Name:* ANNE JULIA GODDARD

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* LES HOWARTH

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* SARAH MICHELLE AMBER SAVAGE

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER HARRIS

*Name:* ANDREA JOAN HARRIS

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return

*Name:* SACHA LOUISE COOMBE

*Name:* VICTORIA LOUISE COOMBE

*Name:* EMMA LOUISE MOFFAT

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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.