



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHGDEX

Received for filing in Electronic Format on the: **10/12/2012**

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

Company Number: **02762562**

Date of this return: **06/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KENEXA
3RD FLOOR 47
MARK LANE
LONDON
ENGLAND
EC3R 7QQ**

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: **18/04/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **CURTIS**

Former names:

Service Address: **C/O KENEXA 3RD FLOOR
47 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

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: **02/03/1964** *Nationality:* **BRITISH**

Occupation: **SIGNAL TESTER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-09-04
Name: **CLAIRE REYNOLDS**

Name: JAMES HAMER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LISA NICOLA TRIGGER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ELIZABETH AUGUSTINE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NEIL JAMES CLARKE

Shareholding 6 : 3 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN GARY ROBBINS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE ELIAS

Name: DALBERT GODFREY ELIAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY THOMAS JAMES MOXEY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-25
Name: ANDREW DESMOND TAYLOR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT WHEELER

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-14
Name: DUNCAN MARK SIMMONS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ROGER CHARLES TUCKER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BROUGHTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANE KINCH

Name: ADAM BENJAMIN SELBY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PETER CURTIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KAREN VICKERY

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-27
Name: KAREN DOYLE

Name: MARK DOYLE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PAUL TURNER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND BANNISTER

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2009-12-11
Name: SHEILA GRACE LAWSON

Shareholding 22 : 2 FOUNDER shares held as at the date of this return
Name: JOHN EDWARD RAYMOND PORCH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY ANN BERRY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MCGEAREY

Name: MICHAEL JOSEPH O'NEILL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH JUNE CLARK

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JON JAMES TURVEY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PITCOCK

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: KIERAN WILLIAM EMMIS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: LISA ANNE BECKLEY

Name: PAUL WILLIAM COLLICUTT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA GEORGINA BROWN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: SARA JANE DEMARCO

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: LAURA MICHELLE D'SOUZA

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-02
Name: MARK ROBERT HENDERSON

Name: VICTORIA SUZANNE BANKS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA ELIZABETH KINCH

Name: GRAHAM STUART KINCH

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: SHANIN EFTEKHARI MASOUMI

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JEFF CASIMIR PHILLIPS

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-29
Name: TIMOTHY JAMES SEARLE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ASHLEY THRELKELD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: KELLY ANN BREEN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: KIERON THOMAS BROSANAN

Name: ANNE-MARIE FITZPATRICK

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

Name: WARREN DAVID FLANAGAN

Name: CARLY ANNE MCGREGOR

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

Name: ALEXANDRA RICHARDS

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

Name: DAVID PAUL KING

Name: EMMA ZOE KING

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

Name: LEANNE CHRISTINE JONES

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

Name: GRAHAM MICHAEL CORBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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