

AR01 (ef)

Annual Return



X4BWD768

Received for filing in Electronic Format on the:

18/07/2015

Company Name:

FOXWOOD FLAT MANAGEMENT LIMITED

Company Number:

03058416

Date of this return:

16/06/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 FOXLYDIATE COTTAGE 1 FOXLYDIATE COTTAGE

BIRCHFIELD ROAD

REDDITCH

WORCESTERSHIRE

ENGLAND B97 6PT

Officers of the company

Company Director 1

Type: Person

Full forename(s): SUSAN LOUISE

Surname: KITE

Former names:

Service Address: 1 FOXLYDIATE COTTAGE BIRCHFIELD ROAD

REDDITCH

WORCESTERSHIRE

ENGLAND B97 6PT

Country/State Usually Resident: BRITAIN

Date of Birth: 08/12/1968 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	8
Currency	GBP	Aggregate nominal value	8
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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: S. TOOLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROGER SLATER

Name: CAROLE SLATER

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

Name: SAMANTHA BAKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JEAVONS NORMAN AND PAMELA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MARION JOLLY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CLIVE HYETT

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

Name: SUSAN KITE

Shareholding 8 + 1 ORDINARY shares held as at the date of this return

Name: ACCESS HOMES LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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