



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOXWOOD FLAT MANAGEMENT LIMITED**

Company Number: **03058416**

Date of this return: **16/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 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	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S. TOOLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-01-01
Name: **P. CREWE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-01
Name: **BRIAN GOODMAN**
Name: **SHEILA GOODMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE SLATER**
Name: **ROGER SLATER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-01-01
Name: **STEVE LAWMAN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-01
Name: **M.L. GOODWILLIE**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-01
Name: **DEBBIE STONE**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA BAKER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAVONS NORMAN AND PAMELA**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION JOLLY**

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

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN KITE**

Shareholding 13 : **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.