



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOXWOOD FLAT MANAGEMENT LIMITED**

Company Number: **03058416**

Date of this return: **16/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **112 MAYFIELD CLOSE
CATSHILL
BROMSGROVE
WORCESTERSHIRE
B61 0NP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CLIVE JOHN**

Surname: **HYETT**

Former names:

Service Address: **112 MAYFIELD CLOSE
BROMSGROVE
WORCESTERSHIRE
B61 0NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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 16/06/2012 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: **S. TOOLE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **P. CREWE**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M.L. GOODWILLIE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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