



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOXPOND LIMITED**

Company Number: **06701390**

Date of this return: **18/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **HEADMASTER'S HALLS THE SQUARE
PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUILET EMMA**

Surname: **TOMLINSON**

Former names:

Service Address: **79 SOUTH STREET
PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8DY**

Company Director **1**

Type: **Person**
Full forename(s): **JULIET EMMA**

Surname: **TOMLINSON**

Former names:

Service Address: **3 MAGNOLIA COURT 34 ASHLEY ROAD
NEW MILTON
GREAT BRITAIN
BH25 6FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK FRANCIS**

Surname: **TOMLINSON**

Former names:

Service Address: **3 MAGNOLIA COURT 34 ASHLEY ROAD
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 6FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE, PRIORITY REPAYMENT ON WINDING UP. PRIORITY TO A AND B ORDINARY.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE, SUBORDINATE TO ORDINARY, PRIORITY TO B ORDINARY,

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE, SUBORDINATE TO A ORDINARY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **100 B ORDINARY shares held as at the date of this return**
Name: **JULIET TOMLINSON**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **MARK TOMLINSON**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **JULIET TOMLINSON**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARK TOMLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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