



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02762562**

Date of this return: **06/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 FOXLANDS CLOSE
LEAVESDEN
WATFORD
HERTS
ENGLAND
WD25 7LY**

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**

Company Director 4

Type: **Person**
Full forename(s): **MRS TERI**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**

Occupation: **PERSONAL SUPPORT BROKER**

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 06/11/2014 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: VERITY JANE ROSCAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LISA NICOLA TRIGGER

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

Name: CHRISTINE ELIZABETH AUGUSTINE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NEIL JAMES CLARKE

Shareholding 5 : 3 FOUNDER shares held as at the date of this return
Name: RAYMOND CHARLES MANNING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN GARY ROBBINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE ELIAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY THOMAS JAMES MOXEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT WHEELER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROGER CHARLES TUCKER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BROUGHTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ADAM BENJAMIN SELBY

Name: NICOLA JANE KINCH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PETER CURTIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KAREN VICKERY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PAUL TURNER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND BANNISTER

Shareholding 17 : 2 FOUNDER shares held as at the date of this return

Name: JOHN EDWARD RAYMOND PORCH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY ANN BERRY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MCGEAREY

Name: MICHAEL JOSEPH O'NEILL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH JUNE CLARK

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JON JAMES TURVEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PITCOCK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KIERAN WILLIAM EMMIS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: LISA ANNE BECKLEY

Name: PAUL WILLIAM COLLICUTT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA GEORGINA BROWN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SARA JANE DEMARCO

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: LAURA MICHELLE D'SOUZA

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA ELIZABETH KINCH

Name: GRAHAM STUART KINCH

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SHANIN EFTEKHARI MASOUMI

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: JEFF CASIMIR PHILLIPS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN ASHLEY THRELKELD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: KELLY ANN BREEN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: KIERON THOMAS BROSNAN

Name: ANNE-MARIE FITZPATRICK

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: WARREN DAVID FLANAGAN

Name: CARLY ANNE MCGREGOR

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA RICHARDS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: DAVID PAUL KING

Name: EMMA ZOE KING

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: LEANNE CHRISTINE JONES

Shareholding 38 : 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.