



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ERKEXZ

Received for filing in Electronic Format on the: **13/11/2009**

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

Company Number: **02762562**

Date of this return: **06/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **HYGEIA BUILDING, C/O KENEXA COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Officers of the company

Company Secretary **I**

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, HYGIEA BUILDING COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

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**

Statement of Capital (Share Capital)

Class of shares	FOUNDER GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES		
Class of shares	ORDINARY GBP	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2009

Name:

VERITY JANE ROSCAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2009

Name:

CLAIRE REYNOLDS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/11/2009

Name:

LISA NICOLA TRIGGER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/11/2009

Name:

CHRISTINE ELIZABETH AUGUSTINE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/11/2009

Name:

NEIL JAMES CLARKE

Address:

Shareholding 6:

3 FOUNDER Shares held as at 06/11/2009

Name:

RAYMOND CHARLES MANNING

Address:

Shareholding 7:

1 ORDINARY Shares held as at 06/11/2009

Name:

KEVIN GARY ROBBINS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 06/11/2009

Name:

PATRICIA ANNE ELIAS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 06/11/2009

Name:

ASHLEY THOMAS JAMES MOXEY

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 06/11/2009**

Name: **ANDREW DESMOND TAYLOR**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 06/11/2009**

Name: **DAVID ROBERT WHEELER**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 06/11/2009**

Name: **DUNCAN MARK SIMMONS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 06/11/2009**

Name: **ROGER CHARLES TUCKER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 06/11/2009**

Name: **MICHAEL BROUGHTON**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 06/11/2009**

Name: **NICOLA JANE KINCH**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 06/11/2009**

Name: **PETER CURTIS**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 06/11/2009**

Name: **KAREN VICKERY**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 06/11/2009**

Name: **MARK DOYLE**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 06/11/2009**

Name: **PAUL TURNER**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 06/11/2009**

Name: **RAYMOND BANNISTER**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 06/11/2009**

Name: **SHEILA GRACE LAWSON**

Address:

Shareholding 2:
2 **2 FOUNDER Shares held as at 06/11/2009**

Name: **JOHN EDWARD RAYMOND PORCH**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 06/11/2009**

Name: **LESLEY ANN BERRY**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 06/11/2009**

Name: **MICHAEL JOSEPH O'NEILL**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 06/11/2009**

Name: **DEBORAH JUNE CLARK**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 06/11/2009**

Name: **JON JAMES TURVEY**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 06/11/2009**

Name: **DAVID PITCOCK**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 06/11/2009**

Name: **KIERAN WILLIAM EMMIS**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 06/11/2009**

Name: **PAUL WILLIAM COLLICUTT**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 06/11/2009**

Name: **ALEXANDRA GEORGINA BROWN**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 06/11/2009**

Name: **SARA JANE DEMARCO**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 06/11/2009**

Name: **LAURA MICHELLE D'SOUZA**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 06/11/2009**

Name: **MARK ROBERT HENDERSON**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 06/11/2009**

Name: **GRAHAM STUART KINCH**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 06/11/2009**

Name: **SHANIN EFTEKHARI MASOUMI**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 06/11/2009**

Name: **JEFF CASIMIR PHILLIPS**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 06/11/2009
7

Name: TIMOTHY JAMES SEARLE

Address:

Shareholding 3: 1 ORDINARY Shares held as at 06/11/2009
8

Name: STEPHEN ASHLEY THRELKELD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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