



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOXES DALE LESSEES LIMITED**

Company Number: **00582964**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **19 FOXES DALE
BLACKHEATH
LONDON
SE3 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GWENLIAN MARGARET**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT FRANCIS**

Surname: **COLQUHOUN**

Former names:

Service Address: **84 THE HALL
BLACKHEATH
LONDON
ENGLAND
SE3 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MS GWENLIAN MARGARET**

Surname: **EVANS**

Former names:

Service Address: **19 FOXES DALE
LONDON
SE3 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **LEONG**

Former names:

Service Address: **66 THE HALL
FOXES DALE
LONDON
ENGLAND
SE3 9BG**

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

Date of Birth: ****/11/1979** *Nationality:* **UK**
Occupation: **COMPLIANCE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT GILBERT**

Surname: **MACDONALD**

Former names:

Service Address: **88 THE HALL
BLACKHEATH
LONDON
ENGLAND
SE3 9BG**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT GORDON**

Surname: **MITCHELL**

Former names:

Service Address: **8 DALE CLOSE
BLACKHEATH
LONDON
ENGLAND
SE3 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **JANE**

Surname: **OGBORN**

Former names:

Service Address: **2 DALE CLOSE
BLACKHEATH
LONDON
SE3 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE PROVISIONS OF CLAUSES 4 AND 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY NEITHER THE HOLDERS OF THE 'A' SHARES NOR THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO A DISTRIBUTION OF PROFITS WHETHER BY WAY OF DIVIDEND BONUS OR OTHERWISE OR TO ANY REPAYMENT OF CAPITAL OR DISTRIBUTION OF ANY PROPERTY OF THE COMPANY EITHER DURING THE CONTINUATION OF THE COMPANY OR UPON A WINDING UP OR DISSOLUTION THEREOF. EVERY MEMBER PERSONALLY PRESENT A A GENERAL MEETING OF THE COMPANY SHALL UPON A SHOW OF HANDS HAVE ONE VOTE, AND UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. PROVIDED THAT THE 'B' SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AT EVERY GENERAL MEETING OF THE COMPANY BUT SUCH SHARES SHALL ENTITLE THE HOLDERS THEREOF TO VOTE AT ANY SUCH GENERAL MEETING ONLY (1) IF AND SO LONG AS THE NUMBER OF 'A' SHARES OF THE COMPANY WHICH HAVE BEEN ISSUED AND ARE FULLY PAID UP DOES NOT EXCEED 50, OR (2) IF THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION OR RESOLUTIONS CONCERNING ONE OR MORE OF THE FOLLOWING MATTERS (THAT IS TO SAY):- (A) THE ALTERATION OF THE PROVISIONS OF THE COMPANY'S MEMORANDUM OF ASSOCIATION WITH RESPECT TO THE OBJECTS OF THE COMPANY OR WITH RESPECT TO ANY OTHER PROVISION OF THE MEMORANDUM WHICH CAN BE VALIDLY ALTERED OR ABROGATED, OR (B) THE ALTERATION OR ABROGATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY OR THE ADOPTION OF ANY NEW ARTICLE OR ARTICLES OF ASSOCIATION, OR (C) THE VARIATION OR ABROGATION OF ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO ANY CLASS OF SHARES, OR (D) THE CONSOLIDATION OR SUBDIVISION OF ANY SHARES IN THE CAPITAL OF THE COMPANY OR ANY INCREASE OR REDUCTION OF CAPITAL, OR (E) THE WINDING UP OR DISSOLUTION OF THE COMPANY. IF AT ANY TIME FOR ANY REASON WHATSOEVER ANY 'A' SHARE IS REGISTERED IN THE NAME OF A PERSON WHO IS NOT AN ESTATE TENANT OR IF ANY PERSON SHALL BECOME ENTITLED TO AN 'A' SHARE BY REASON OF THE DEATH OR BANKRUPTCY OF A MEMBER WITHOUT AT THE SAME TIME BECOMING AN ESTATE TENANT THE DIRECTORS MAY GIVE NOTICE IN WRITING TO SUCH SHAREHOLDER OR PERSON OR, IN THE CASE OF THE EXECUTORS OR ADMINISTRATORS OF A DECEASED MEMBER (NOT BEING A JOINT HOLDER) BECOMING SO ENTITLED TO SUCH EXECUTORS OR ADMINISTRATORS REQUIRING HIM OR THEM TO TRANSFER SUCH 'A' SHARE TO A PERSON WHO IS AN ESTATE TENANT AND IF THE SAME SHALL NOT HAVE BEEN SO TRANSFERRED WITHIN ONE MONTH AFTER SUCH NOTICE HAS BEEN GIVEN THE DIRECTORS MAY AT ANY TIME THEREAFTER (UNLESS IN THE MEANTIME THE SAME SHALL HAVE BEEN SO TRANSFERRED) CALL UPON THE HOLDER OR UPON SUCH EXECUTORS OR ADMINISTRATORS AS AFORESAID TO TRANSFER SUCH 'A' SHARE TO ANY PERSON OR PERSONS BEING AN ESTATE TENANT OR ESTATE TENANTS FOUND BY THE DIRECTORS TO BE WILLING TO PURCHASE THE SAME AT A NOMINAL VALUE THEREOF AND THE HOLDER OR SUCH EXECUTORS OR ADMINISTRATORS AS AFORESAID SHALL THEREUPON SELL AND TRANSFER SUCH 'A' SHARE ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **ELIANNE COLQUHOUN**

Name: **ROBERT COLQUHOUN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **DEREK MCLEOD**

Name: **GILLIAN ROSE**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **PAMIRA HARRIS**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **PETER UBSDELL**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **GRAEME HAY**

Name: **LINDA HAY**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **SUSANNE CHATTERLEY**

Name: **KIM CHATTERLEY**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**
Name: **JANE OGBORN**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **ELAINE JOHNSON**

Name: **ROBERT JOHNSON**

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: ROY SPENCE

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: JOAN MURRAY

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: RAYMOND LEONG

Name: RACHEL KAY

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: GWENLIAN EVANS

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: JEAN EDWARDS

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: MERA PROPERTIES LTD

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: WELLS

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: SAMUEL JONES

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: SARAH ROBERTS

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL GILLMAN

Name: SUSAN HEATHCOTE

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: WENDY MASSEY

Name: WAYNE PHILIP

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: R CARVELL

Name: R MITCHELL

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return

Name: SARAH WESTCOTT

Name: JOHN DEANE

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: ADRIAN VARLEY

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: GIORDANO DIAZ

Shareholding 24 : 1 ORDINARY A shares held as at the date of this return
Name: JOAN DIAMANTIS

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: NELSON(DECEASED)

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
Name: REBECCA RAE-SMITH

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: PHILIP BAKER

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL DOWD

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return
Name: HELEN PHILIPS-SAFARI

Name: FERIEDOUN SAFARI

Shareholding 30 : 1 ORDINARY A shares held as at the date of this return
Name: YEGAPPAN KALAIRAJAH

Shareholding 31 : 1 ORDINARY A shares held as at the date of this return
Name: ALBERT HOGBIN

Shareholding 32 : 1 ORDINARY A shares held as at the date of this return
Name: CLAUD LE MERLE

Name: LINDA LE MERLE

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return
Name: ROBERT MACDONALD

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

Name: RICHARD FARROW

Name: LOUISE HARRIS

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

Name: JACQUELINE RADCLYFFE

Shareholding 36 : 2 ORDINARY A shares held as at the date of this return

Name: JONATHAN POOLE

Name: JULIE BELL

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

Name: IAN CHARLES PEARSON

Name: EVE SAMARANCH

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return

Name: AMANDA TUSHINGHAM

Name: ANTHONY RICHARD KELLY

Shareholding 39 : 1 ORDINARY A shares held as at the date of this return

Name: HANNAH POND

Shareholding 40 : 1 ORDINARY A shares held as at the date of this return

Name: NICOLA BARBARA LOUISE EPPS

Authorisation

Authenticated

This form was authorised by one of the following:

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