



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN FOX PLANT LIMITED**

Company Number: **01336384**

Date of this return: **13/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 28A CLWYD CLOSE HAWARDEN INDUSTRIAL PARK
MANOR LANE HAWARDEN
DEESIDE
FLINTSHIRE
CH5 3PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **MILLINGTON**

Former names:

Service Address: **WOODLAND
ALVANLEY ROAD HELSBY
FRODSHAM
WA6 9PS**

Company Director 1

Type: **Person**

Full forename(s): **MRS JUDITH**

Surname: **MILLINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<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>	3750
		<i>Total aggregate nominal value</i>	3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **MRS JUDITH MILLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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