



Companies House
— for the record —

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Annual Return



XGNBNA8G

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Company Name: **EDWARD FOX & SON,LIMITED**

Company Number: **00247892**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2123

2222

*Registered Office
Address:*

**MASONS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9NB**

*Register of
Members Address:*

**32 CLARENDEN
STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 4PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE ROBERT ALLFREY**

Address: **HILLFORD HOUSE BARFORD HILL
BARFORD
WARWICK
CV35 8DA**

Director 1 :

Name: **LESLIE ROBERT ALLFREY**

Address: **HILLFORD HOUSE BARFORD HILL
BARFORD
WARWICK
CV35 8DA**

Date of Birth: **19/05/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JAMES
JEWKES**

Address: **HOLMESVALE MALINSHILL ROAD
HAMPTON
EVESHAM
WORCES
WR11 2QG**

Date of Birth: **17/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	66000	GBP66000
<i>TOTALS</i>		
	66000	GBP66000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66000 ORDINARY Shares held as at 28/04/2009

Name: **EDWARD FOX HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**