



COMPANIES HOUSE



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COMPANIES HOUSE 02/04/99

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K-13
610126
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01680058

A

company name
FOXTONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	03	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

92 PARK LANE
LONDON
W1Y 4EJ

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Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01680058

Register of members *(See note 5)*

The register is kept at

ROTHMAN PANTALL & CO
CLAREVILLE HOUSE
26/27 OXENDON STREET
LONDON SW1Y 4EP

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

ROTHMAN PANTALL & CO
CLAREVILLE HOUSE
26/27 OXENDON STREET
LONDON SW1Y 4EP

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT
GIPSON
BA
FLAT 50 MARBLE HOUSE
ELGIN AVENUE
LONDON
W9 3PT

If this person has ceased to be secretary, please state when.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JONATHAN MICHAEL
HUNT
94 PALACE GARDENS TERRACE
LONDON
W8 4RS

Date of Birth:- 04/06/53

Nat:BRITISH

Occ:ESTATE AGENTS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

ALEXANDER & ASSOCIATES LIMITED
KILBEAN LIMITED KEN HOLDINGS LIMITED
STOCKLEY ENTERPRISES LTD

01680058

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER JAMES LEATT
ROLLINGS
14 CRIEFF ROAD
LONDON
SW18 2EA

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/62
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/03/98

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed PR. Lupin

Secretary/Director

*(delete as appropriate)

Date 25/3/99

This return includes 0

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Rothman Pantall & Co.
Clareville House
26/27 Oxendon Street
London SW1Y 4EP

Postcode

Telephone 0171 936 7272 Ext