



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOXHALL ENGINEERING LIMITED**

Company Number: **02466273**

Date of this return: **02/02/2016**

SIC codes: **25990**

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

Situation of Registered Office: **DELTA HOUSE DELTA WAY
THORPE INDUSTRIAL ESTATE
THORPE EGHAM
SURREY
TW20 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**

Surname: **MILLARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**

Surname: **MILLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **THAMES VALLEY PNEUMATIC LIMITED**

*Registered or
principal address:* **MILL HOUSE 58 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02602074**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	667
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	667
		<i>Total aggregate nominal value</i>	667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **334 ORDINARY shares held as at the date of this return**
Name: **THAMES VALLEY PNEUMATIC LIMITED**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES ZAMMIT**

Name: **NICHOLAS PAUL ZAMMIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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