



Companies House
— for the record —

363a_(ef)

Annual Return



X5FE4CLW

Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **FOXBOURNE PROPERTIES LIMITED**

Company Number: **03093401**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 NORTHORPE LANE
MIRFIELD
WEST YORKSHIRE
WF14 0QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY ANNE SULLIVAN** *Address:* **25 NORTHORPE LANE
MIRFIELD
WEST YORKSHIRE
WF14 0QJ**

Director 1 :

Name: **WALTER HEPWORTH** *Address:* **30C NORTHORPE LANE
MIRFIELD
WEST YORKSHIRE
WF14 0QN**

Date of Birth: **20/01/1929** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2009

Name:

BEVERLEY ANNE SULLIVAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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