



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOULGER'S (CVS) LIMITED**

*Company Number:* **04683091**

*Date of this return:* **02/03/2013**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **MELDA FARM  
BURY LANE, MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6DF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FLORENCE ELIZABETH**

*Surname:*                            **FOULGER**

*Former names:*

*Service Address:*                **MELDA FARM BURY LANE  
MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6DF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/10/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GLENN FERGUS**

*Surname:* **FOULGER**

*Former names:*

*Service Address:* **MELREDE BURY LANE  
MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6DF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER REGINALD**

*Surname:*                            **FOULGER**

*Former names:*

*Service Address:*                **MELDA FARM BURY LANE  
MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6DF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/04/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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* : **30 ORDINARY A shares held as at the date of this return**  
*Name:* **FLORENCE ELIZABETH FOULGER**

*Shareholding 2* : **30 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER REGINALD FOULGER**

*Shareholding 3* : **10 ORDINARY A shares held as at the date of this return**

*Name:* **SALLY FOULGER**

*Shareholding 4* : **100 B shares held as at the date of this return**

*Name:* **GLENN FERGUS FOULGER**

*Shareholding 5* : **30 ORDINARY A shares held as at the date of this return**

*Name:* **GLENN FERGUS FOULGER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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