



Companies House

AR01 (ef)

Annual Return



X559CN5S

Received for filing in Electronic Format on the: 19/04/2016

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

Company Number: **04683091**

Date of this return: **02/03/2016**

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: ****/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: ****/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: ****/04/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

THE B SHARES DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY; THEY HAVE LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP); THEY DO CARRY THE RIGHT TO RECEIVE DIVIDENDS' THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **180 ORDINARY A shares held as at the date of this return**
Name: **FLORENCE ELIZABETH FOULGER**

Shareholding 2 : **180 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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