



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **GUILDFORD FOX LTD.**

Company Number: **04914895**

Date of this return: **30/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **FOX HOUSE 39 NEW ROAD
MILFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 5BE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **WRIGHT**

Former names:

Service Address: **FOX HOUSE 39
NEW ROAD MILFORD
GODALMING
SURREY
ENGLAND
GU8 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1942** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARES CARRY EQUAL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A CAPITAL DISRIBUTION. THERE IS NO OPTION GIVEN EITHER TO THE COMPANY OR TO ITS SHARE HOLDERS FOR THE REDEMPTION OF SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: TERENCE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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