



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2014**

**X35U669V**

*Company Name:* **FOXTON LOCKS INN LIMITED**

*Company Number:* **05421114**

*Date of this return:* **11/04/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **KNOLL HOUSE UNION WHARF  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 7UW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FOXTON LOCKS INN LTD GUMLEY ROAD  
FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 7RA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER ROBERT**

*Surname:* **HAMBLIN**

*Former names:*

*Service Address:* **THE BARNS  
MAIN STREET GUMLEY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER ROBERT**

*Surname:*                **HAMBLIN**

*Former names:*

*Service Address:*        **RIVERMEAD HOUSE 7 LEWIS COURT  
GROVE PARK ENDERBY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE19 1SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE ANNE**

*Surname:* **HAMBLIN**

*Former names:*

*Service Address:* **THE BARNS  
MAIN STREET GUMLEY  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RU**

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

*Date of Birth:* **03/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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:* **STEPHANIE HAMBLIN**

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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.