



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **FOXTON LOCKS INN LIMITED**

Company Number: **05421114**

Date of this return: **11/04/2010**

SIC codes: **5530**

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

Situation of Registered Office: **1 BEDE ISLAND ROAD
BEDE ISLAND BUSINESS PARK
LEICESTER
LEICESTERSHIRE
LE2 7EA**

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

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	PETER ROBERT
<i>Surname:</i>	HAMBLIN
<i>Former names:</i>	
<i>Service Address:</i>	THE BARNS MAIN STREET GUMLEY MARKET HARBOROUGH LEICESTERSHIRE LE16 7RU

Company Director *1*

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/04/2010

Name: **STEPHANIE HAMBLIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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