

# **AR01** (ef)

### **Annual Return**

15/04/2011



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Company Name: FOXTON LOCKS INN LIMITED

Company Number: 05421114

*Date of this return:* 11/04/2011

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

*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): 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 | Number allotted            | 1 |
|--------------------------|----------|----------------------------|---|
| Currency                 | GBP      | Aggregate nominal<br>value | 1 |
|                          |          | Amount paid per share      | 1 |
| A Prescribed particulars |          | Amount unpaid per share    | 0 |

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

1

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 2011-04-11

Name: STEPHANIE HAMBLIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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