



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ECMZ6B**

*Company Name:* **Foxdown Holdings Limited**

*Company Number:* **05522745**

*Date of this return:* **29/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HISCOCK**

*Former names:*

*Service Address:* **20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **HISCOCK**

*Former names:*

*Service Address:*        **20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP**

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

*Date of Birth:*    **15/04/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN BRUCE**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP**

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

*Date of Birth:* **21/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID HISCOCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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