



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZTHQV8

Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **FOXTONS GROUP LIMITED**

Company Number: **06054477**

Date of this return: **16/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **BUILDING ONE CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
W4 5BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARL**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROSS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1962**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10311
		<i>Aggregate nominal value</i>	10311
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10311
		<i>Total aggregate nominal value</i>	10311

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : **10311 ORDINARY shares held as at 2011-01-16**
Name: **FOXTONS INTERMEDIATE HOLDINGS 3 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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