



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **FOXTONS HOLDINGS LIMITED**

Company Number: **06160290**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING ONE
CHISWICK PARK 566
CHISWICK HIGH ROAD
LONDON
W4 5BE**

Details of Officers of the Company

Company Secretary 1:

Name: **KARL DALY**

Address: **FORGE HOUSE THE STREET
SHADOXHURST
KENT
TN26 1LU**

Director 1 :

Name: **MICHAEL BROWN**

Address: **1 AYRES END COTTAGES
HARPENDEN
HERTFORDSHIRE
AL5 1AL**

Date of Birth: **21/07/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOSEPH HENRY CRONLY**

Address: **TAW HOUSE WILTON LANE
JORDANS
BUCKINGHAMSHIRE
HP9 2UW**

Date of Birth: **15/06/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JOACHIM OGLAND**

Address: **69 LIMERSTON STREET
LONDON
SW10 0BL**

Date of Birth: **02/09/1972**

Nationality: **NORWEGIAN**

Occupation: **INVESTMENT MANAGER**

Director 4 :

Name: **STEFANO QUADRIO
CURZIO**

Address: **46 ONSLOW SQUARE
LONDON
SW7 3NX**

Date of Birth: **21/11/1965**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25926667	GBP259266.67

TOTALS

25926667

GBP259266.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2312253 ORDINARY Shares held as at 14/03/2009

Name:

MICHAEL BROWN

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 14/03/2009

Name:

ANDREW WEIR

Address:

Shareholding 3:

50000 ORDINARY Shares held as at 14/03/2009

Name:

MARK WILLIS

Address:

Shareholding 4:

50000 ORDINARY Shares held as at 14/03/2009

Name:

CHRISTOPHER CONSTANTINOU

Address:

Shareholding 5:

50000 ORDINARY Shares held as at 14/03/2009

Name:

JOHN ENNIS

Address:

Shareholding 6:

50000 ORDINARY Shares held as at 14/03/2009

Name:

JEAN JAMESON

Address:

Shareholding 7:

50000 ORDINARY Shares held as at 14/03/2009

Name:

EDWARD PHILLIPS

Address:

Shareholding 8:

50000 ORDINARY Shares held as at 14/03/2009

Name:

SARAH SHORTRIDGE

Address:

Shareholding 9:

30000 ORDINARY Shares held as at 14/03/2009

Name:

CHRISTIAN COX

Address:

Shareholding 1:
0 **25000 ORDINARY Shares held as at 14/03/2009**

Name: **SARAH-JANE RABEN**

Address:

Shareholding 1:
1 **30000 ORDINARY Shares held as at 14/03/2009**

Name: **DAN RAFFERTY**

Address:

Shareholding 1:
2 **10000 ORDINARY Shares held as at 14/03/2009**

Name: **FRANCES GILTINAN**

Address:

Shareholding 1:
3 **25000 ORDINARY Shares held as at 14/03/2009**

Name: **GERARD NIESLONY**

Address:

Shareholding 1:
4 **50000 ORDINARY Shares held as at 14/03/2009**

Name: **ANDY PRATT**

Address:

Shareholding 1:
5 **22618589 ORDINARY Shares held as at 14/03/2009**

Name: **CIE MANAGEMENT II LTD**

Address:

Shareholding 1:
6 **351754 ORDINARY Shares held as at 14/03/2009**
Name: **BLUE CAPITAL EQUITY IV GMBH & CO KG**
Address:

Shareholding 1:
7 **11725 ORDINARY Shares held as at 14/03/2009**
Name: **BC EUROPEAN CAPITAL VIII-35 SC**
Address:

Shareholding 1:
8 **782 ORDINARY Shares held as at 14/03/2009**
Name: **BC EUROPEAN CAPITAL VIII-36 SC**
Address:

Shareholding 1:
9 **782 ORDINARY Shares held as at 14/03/2009**

Name: **BC EUROPEAN CAPITAL VIII-37 SC**

Address:

Shareholding 2:
0 **391 ORDINARY Shares held as at 14/03/2009**

Name: **BC EUROPEAN CAPITAL VIII-38 SC**

Address:

Shareholding 2:
1 **391 ORDINARY Shares held as at 14/03/2009**

Name: **BC EUROPEAN CAPITAL VIII-39 SC**

Address:

Shareholding 2:
2 **50000 ORDINARY Shares held as at 14/03/2009**

Name: **JAMES EVANS**

Address:

Shareholding 2:
3 **10000 ORDINARY Shares held as at 14/03/2009**

Name: **LORRANINE THOMPSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**