



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X80LHILA

Received for filing in Electronic Format on the: **25/03/2010**

*Company Name:* **FOXTONS HOLDINGS LIMITED**

*Company Number:* **06160290**

*Date of this return:* **14/03/2010**

*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* **I**

*Type:* **Person**

*Full forename(s):* **KARL**

*Surname:* **DALY**

*Former names:*

*Service Address:*

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*Company Director 1*

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director 2*

*Type:* **Corporate**

*Name:* **F.A. CORP. S.A.R.L.**

*Registered or  
principal address:* **29 AVENUE DE LA PORTE-NEUVE  
LUXEMBOURG  
L-2227**

*European Economic Area (EEA) Company*

*Register Location:* **LUXEMBOURG**

*Registration Number:* **B-148.028**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25926667</b>
		<i>Aggregate nominal value</i>	<b>259266.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTICIPATION RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25926667</b>
		<i>Total aggregate nominal value</i>	<b>259266.67</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

**2312253 ORDINARY Shares held as at 14/03/2010**

*Name:* **MICHAEL BROWN**

*Address:*

*Shareholding* : 2

**100000 ORDINARY Shares held as at 14/03/2010**

*Name:* **ANDREW WEIR**

*Address:*

---

*Shareholding* : 3

**50000 ORDINARY Shares held as at 14/03/2010**

*Name:* **MARK WILLIS**

*Address:*

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*Shareholding* : 4

**50000 ORDINARY Shares held as at 14/03/2010**

*Name:* **CHRISTOPHER CONSTANTINOU**

*Address:*

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*Shareholding* : 5

**50000 ORDINARY Shares held as at 14/03/2010**

*Name:* **JOHN ENNIS**

*Address:*

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*Shareholding* : 6

**50000 ORDINARY Shares held as at 14/03/2010**

*Name:* **JEAN JAMESON**

*Address:*

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*Shareholding* : 7

**50000 ORDINARY Shares held as at 14/03/2010**

*Name:* **EDWARD PHILLIPS**

*Address:*

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*Shareholding* : 8

**50000 ORDINARY Shares held as at 14/03/2010**

*Name:* **SARAH SHORTRIDGE**

*Address:*

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*Shareholding* : 9

**30000 ORDINARY Shares held as at 14/03/2010**

*Name:* **CHRISTIAN COX**

*Address:*

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*Shareholding* : 10

**25000 ORDINARY Shares held as at 14/03/2010**

*Name:* **SARAH-JANE RABEN**

*Address:*

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*Shareholding : 11*

**30000 ORDINARY Shares held as at 14/03/2010**

*Name:* **DAN RAFFERTY**

*Address:*

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*Shareholding : 12*

**10000 ORDINARY Shares held as at 14/03/2010**

*Name:* **FRANCES GILTINAN**

*Address:*

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*Shareholding : 13*

**25000 ORDINARY Shares held as at 14/03/2010**

*Name:* **GERARD NIESLONY**

*Address:*

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*Shareholding : 14*

**50000 ORDINARY Shares held as at 14/03/2010**

*Name:* **ANDY PRATT**

*Address:*

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*Shareholding : 15*

**22618589 ORDINARY Shares held as at 14/03/2010**

*Name:* **CIE MANAGEMENT II LTD**

*Address:*

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*Shareholding : 16*

**351754 ORDINARY Shares held as at 14/03/2010**

*Name:* **BLUE CAPITAL EQUITY IV GMBH & CO KG**

*Address:*

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*Shareholding : 17*

**11725 ORDINARY Shares held as at 14/03/2010**

*Name:*

**BC EUROPEAN CAPITAL VIII-35 SC**

*Address:*

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*Shareholding : 18*

**782 ORDINARY Shares held as at 14/03/2010**

*Name:*

**BC EUROPEAN CAPITAL VIII-36 SC**

*Address:*

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*Shareholding : 19*

**782 ORDINARY Shares held as at 14/03/2010**

*Name:*

**BC EUROPEAN CAPITAL VIII-37 SC**

*Address:*

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*Shareholding* : 20

**391 ORDINARY Shares held as at 14/03/2010**

*Name:*

**BC EUROPEAN CAPITAL VIII-38 SC**

*Address:*

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*Shareholding* : 21

**391 ORDINARY Shares held as at 14/03/2010**

*Name:*

**BC EUROPEAN CAPITAL VIII-39 SC**

*Address:*

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*Shareholding* : 22

**50000 ORDINARY Shares held as at 14/03/2010**

*Name:*

**JAMES EVANS**

*Address:*

*Shareholding* : 23

**10000 ORDINARY Shares held as at 14/03/2010**

*Name:* **LORRANINE THOMPSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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