



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KATE FOX LIMITED**

*Company Number:* **06297482**

*Date of this return:* **29/06/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **3 CAUDWELLS CASTLE  
FOLLY BRIDGE  
OXFORD  
OXFON  
OX1 4LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HENRY**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **211 SOUTH PARK ROAD  
LONDON  
SW19 8RY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KATHERINE**

*Surname:*                           **FOX**

*Former names:*

*Service Address:*                **FLAT 3 CAULDWELLS CASTLE**  
   **5 FOLLY BRIDGE**  
   **OXFORD**  
   **OXON**  
   **OX1 4LB**

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

*Date of Birth:*   **23/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WRITER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 shares held as at the date of this return**  
*Name:* **KATE FOX**

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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.