



Companies House

**AR01** (ef)

**Annual Return**



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**X3ERV34R**

*Company Name:* **FOUNDATIONS RESIDENTIAL LIMITED**

*Company Number:* **06344746**

*Date of this return:* **16/08/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **CHAMBERLAINS 2 NEWTON ROAD  
KINGSTEIGNTON  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 3AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LUCY ANNE**

*Surname:* **CRYSTAL**

*Former names:*

*Service Address:* **PO Box THE KNOWLE  
3 RUNDLE ROAD  
NEWTON ABBOT  
DEVON  
TQ12 2PJ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **53 PRINCE RUPERT WAY  
HEATHFIELD  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ12 6SY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/06/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **FOUNDLY**

*Former names:*

*Service Address:* **THE KNOWLE, 3 RUNDLE ROAD  
NEWTON ABBOT  
DEVON  
GREAT BRITAIN  
TQ12 2PJ**

*Country/State Usually Resident:* **DEVON**

*Date of Birth:* **08/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 16/08/2014 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:* **MICHAEL FOUNDLY**

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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.