



Companies House

AR01 (ef)

Annual Return



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Company Name: **Foxdons Ltd**

Company Number: **06810407**

Date of this return: **05/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **JAMESONS HOUSE COMPTON WAY
WITNEY
OXFORDSHIRE
ENGLAND
OX28 3AB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DONALD**

Former names:

Service Address: **THE MALT HOUSE MILLWOOD END
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 8BX**

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

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address: **10 BATHING PLACE LANE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6AQ**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **79 A ORDINARY shares held as at the date of this return**

Name: **STEWART JAMES DONALD**

Shareholding 2 : **11 B ORDINARY shares held as at the date of this return**

Name: **STEWART JAMES DONALD**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**

Name: **STEWART JAMES DONALD**

Shareholding 4 : **5 A ORDINARY shares held as at the date of this return**

Name: **NEIL JAMES FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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