



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROXBY HOUSE LIMITED**

Company Number: **06953221**

Date of this return: **12/12/2015**

SIC codes: **69202**

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

Situation of Registered Office: **SWALESIDE GRANGE GREEN END
ASENBY
THIRSK
NORTH YORKSHIRE
YO7 3QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **FOTHERGILL**

Former names:

Service Address: **SWALESIDE GRANGE GREEN END
ASENBY
THIRSK
NORTH YORKSHIRE
ENGLAND
YO7 3QX**

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE DUNCAN**

Surname: **FOTHERGILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **FOTHERGILL**

Former names: **ROLES**

Service Address: **SWALESIDE GRANGE GREEN END
ASENBY
THIRSK
NORTH YORKSHIRE
ENGLAND
YO7 3QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 12/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERESA MARIE FOTHERGILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE DUNCAN FOTHERGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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