



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

X52S6ECG

---

*Company Name:* **BUD FOX & CO LIMITED**

*Company Number:* **04665738**

*Date of this return:* **13/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **668 WOODBOROUGH ROAD  
NOTTINGHAM  
NG3 5FS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **SHIRTCLIFFE**

*Former names:*

*Service Address:* **26 BLADON CLOSE  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5FY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JULIAN**

*Surname:*                            **MARSHALL**

*Former names:*

*Service Address:*                **TOWER HILL BARNS LLANGOLLEN ROAD  
TREVOR  
LLANGOLLEN  
CLWYD  
WALES  
LL20 7TN**

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

*Date of Birth:*    **\*\*/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS OF 1 SHARE = 1 VOTE</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JULIAN MARSHALL**

---

### *Authorisation*

*Authenticated*

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

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