



Companies House

AR01 (ef)

Annual Return



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X3CBOS1V

Company Name: **FOUBERTS LIMITED**

Company Number: **04753728**

Date of this return: **05/05/2014**

SIC codes: **72190**

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

Situation of Registered Office: **29 HIGH STREET
POOLE
DORSET
BH15 1AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18-20 MARKET STREET
POOLE
DORSET
ENGLAND
BH15 1NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARL JOSEPH**

Surname: **BYGRAVE**

Former names:

Service Address: **38 DANECOURT ROAD
POOLE
DORSET
ENGLAND
BH14 0PQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR KARL JOSEPH**

Surname: **BYGRAVE**

Former names:

Service Address: **38 DANECOURT ROAD**
 POOLE
 DORSET
 ENGLAND
 BH14 0PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GERRIE**

Former names:

Service Address: **14 LAUREL ROAD
BARNES
LONDON
ENGLAND
SW13 0EE**

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

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: MARK CONSTANTINE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: HELEN AMBROSEN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ROWENA BIRD

Shareholding 4 : 14 ORDINARY shares held as at the date of this return
Name: ELIZABETH BENNETT

Shareholding 5 : 40 ORDINARY shares held as at the date of this return
Name: MARGARET CONSTANTINE

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW TONE

Shareholding 7 : 720 ORDINARY shares held as at the date of this return

Name: ANDREW GERRIE

Shareholding 8 : 6 ORDINARY shares held as at the date of this return

Name: PAUL GREEVES

Authorisation

Authenticated

This form was authorised by one of the following:

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