



Companies House
— for the record —

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Annual Return



XHGRJ1V0

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Company Name: **FOX STRATEGIC LAND AND PROPERTY (TWO) LIMITED**

Company Number: **06301305**

Company Details

Period Ending: **04/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GLADMAN HOUSE,
ALEXANDRIA WAY
CONGLETON
CHESHIRE
CW12 1LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIGHTON SECRETARY LIMITED** *Address:* **MIDSTALL RANDOLPH'S FARM,
BRIGHTON ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9EL**

Company Secretary 2:

Name: **DAVID JOHN GLADMAN** *Address:* **CROSSFIELDS FARM CROSSFIELDS
LANE
CONGLETON
CHESHIRE
CW12 3BL**

Director 1 :

Name: **GLYN KEVIN EDWARD** *Address:* **CLEARVIEW GIANTSWOOD LANE
HULME WALFIELD
CONGLETON
CHESHIRE
CW12 2HH**

Date of Birth: **13/04/1955** *Nationality:* **BRITISH** *Occupation:* **PLANNER**

Director 2 :

Name: **DAVID JOHN GLADMAN**

Address: **CROSSFIELDS FARM CROSSFIELDS
LANE
CONGLETON
CHESHIRE
CW12 3BL**

Date of Birth:

10/11/1955

Nationality:

BRITISH

Occupation:

BUILDER

Director 3 :

Name: **GEOFFREY LANSBURY**

Address: **STIVERS CORNER DOGGETTS WOOD
LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4TH**

Date of Birth:

01/02/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MICHAEL ANTHONY NOBLE**

Address: **ASHBROOK HOUSE BROOK LANE
PECKLETON
LEICESTER
LE9 7RH**

Date of Birth:

21/05/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **JONATHAN MARK
STANSFIELD SHEPHERD**

Address: **FOXCOVERT FARM BRADWALL
SANDBACH
CHESHIRE
CW11 1RD**

Date of Birth: **21/03/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/07/2008

Name: **FOX STRATEGIC LAND AND PROPERTY LIMITED**
Address: **GLADMAN HOUSE ALEXANDRIA WAY
CONGLETON BUSINESS PARK
CONGLETON
CHESHIRE
ENGLAND
CW12 1LB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**