



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2010**

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

Company Number: **06301305**

Date of this return: **04/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **GLADMAN HOUSE, ALEXANDRIA WAY
CONGLETON
CHESHIRE
CW12 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **GLADMAN**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **GLYN KEVIN**

Surname: **EDWARD**

Former names:

Service Address: **INGLEWOOD HOLMES CHAPEL ROAD
SOMERFORD
CONGLETON
CHESHIRE
ENGLAND
CW12 4SP**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GLADMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

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

Surname: **LANSBURY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **NOBLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN MARK STANSFIELD**

Surname: **SHEPHERD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

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 04/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-04
Name: FOX STRATEGIC LAND AND PROPERTY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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