



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOXDETON ESTATE COMPANY LIMITED**

Company Number: **00304654**

Date of this return: **22/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE COPPER ROOM
DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN SELWYN**

Surname: **BROWNSON**

Former names:

Service Address: **THE CREST
PARKHILL ROAD
HALE
CHESHIRE
WA15 9JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN SELWYN**

Surname: **BROWNSON**

Former names:

Service Address: **THE CREST
PARKHILL ROAD
HALE
CHESHIRE
WA15 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **RADCLYFFE**

Former names:

Service Address: **NORTHFIELD HOUSE
162 HIGH STREET
WINSLOW
BUCKINGHAMSHIRE
MK18 3DQ**

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

Date of Birth: **27/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23002
		<i>Aggregate nominal value</i>	23002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23002
		<i>Total aggregate nominal value</i>	23002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DOROTHY MAUREEN BLACK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SELWYN BROWNSON**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES RADCLYFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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