



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22X3E4R**

*Company Name:* **FOX (CHAIN SAWS) LIMITED**

*Company Number:* **01196246**

*Date of this return:* **19/02/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **BANK CHAMBERS BROOK STREET  
BISHOPS WALTHAM  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 1AX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEREK MALCOLM**

*Surname:*                **FOX**

*Former names:*

*Service Address:*        **WOOD GREEN MISLINGFORD ROAD  
SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ELLEN MAUD

*Surname:* FOX

*Former names:*

*Service Address:* WOOD GREEN MISLINGFORD ROAD  
SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2QD

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/01/1937 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **3**

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

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                        **FLAT 2 ELLISTON HOUSE  
LE BOULEVARD ST BRELADE  
JERSEY  
CHANNEL ISLANDS  
JE3 8AB**

*Country/State Usually Resident:*    **CHANNEL ISLANDS**

*Date of Birth:*    **06/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **FOX**

*Former names:*

*Service Address:*        **RUTLAND HOUSE RUTLAND GARDENS  
BURSLEDON  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO31 8FZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/09/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS SYLVIA**

*Surname:*                **MORANT**

*Former names:*

*Service Address:*        **13 GLENDALE  
SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO32 2QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE "A" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY "A" ORDINARY SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE "B" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

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

### *Prescribed particulars*

THE HOLDERS OF "C" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

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

*Prescribed particulars*

THE HOLDERS OF "D" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

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

*Prescribed particulars*

THE HOLDERS OF "E" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100003</b>
		<i>Total aggregate nominal value</i>	<b>50003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : 13000 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* DEREK MALCOLM FOX

*Shareholding 2* : 13000 ORDINARY 'B' SHARES shares held as at the date of this return  
*Name:* DEREK MALCOLM FOX

*Shareholding 3* : 13000 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* ELLEN MAUD FOX

*Shareholding 4* : 13000 ORDINARY 'B' SHARES shares held as at the date of this return

*Name:* ELLEN MAUD FOX

*Shareholding 5* : 12500 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* MALCOLM FOX

*Shareholding 6* : 12500 ORDINARY 'B' SHARES shares held as at the date of this return  
*Name:* MALCOLM FOX

*Shareholding 7* : 1 ORDINARY 'C' SHARES shares held as at the date of this return  
*Name:* MALCOLM FOX

*Shareholding 8* : 6500 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* NIGEL FOX

*Shareholding 9* : 5000 ORDINARY 'B' SHARES shares held as at the date of this return  
*Name:* NIGEL FOX

*Shareholding 10* : 1 ORDINARY 'E' SHARES shares held as at the date of this return  
*Name:* NIGEL FOX

*Shareholding 11* : 5000 ORDINARY 'A' SHARES shares held as at the date of this return  
*Name:* SYLVIA MORANT

*Shareholding 12* : 6500 ORDINARY 'B' SHARES shares held as at the date of this return  
*Name:* SYLVIA MORANT

*Shareholding 13* : 1 ORDINARY 'D' SHARES shares held as at the date of this return  
*Name:* SYLVIA MORANT

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### *Authorisation*

*Authenticated*

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

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