



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S4DLT

Company Name: **THE FOSSE GROUP LIMITED**

Company Number: **02372201**

Date of this return: **31/03/2014**

SIC codes: **38110**

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

Situation of Registered Office: **THIRD FLOOR, THE GATEHOUSE
GATEHOUSE WAY
AYLESBURY
BUCKS
HP19 8DB**

Single Alternative Inspection Location (SAIL)

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

C/O BIFFA CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **35 BAY TREE CLOSE
HEATHFIELD
EAST SUSSEX
TN21 8YG**

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

Date of Birth: **26/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROSS THOMAS**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1964**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN RAYMOND**

Surname: **WAKELIN**

Former names:

Service Address: **FOX COVERT FARM
MARSH GIBBON
BICESTER
OXFORDSHIRE
OX6 0AQ**

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

Date of Birth: **23/03/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS (AS DEFINED IN SECTION 744 OF THE COMPANIES ACT 1985) AND WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BE SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200000 |
| | | <i>Total aggregate nominal value</i> | 200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **BIFFA MUNICIPAL 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.