



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

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Company Name: **FOXCOTE TECHNICAL SERVICES LIMITED**

Company Number: **02385227**

Date of this return: **17/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **24A COTON ROAD
NUNEATON
WARWICKSHIRE
CV11 5TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORENCE MARY**

Surname: **GARNER**

Former names:

Service Address: **4 WOOD ST CLOSE
HINCKLEY
LEICESTERSHIRE
LE10 1JS**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1960** Nationality: **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILLIAN**

Surname: **MILLS**

Former names: **GARNER**

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO A CAPITAL DISTRIBUTION. THEY CARRY RIGHTS TO DIVIDENDS. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : 1 A shares held as at the date of this return
Name: FLORENCE MARY GARNER

Shareholding 2 : 20 B shares held as at the date of this return
Name: CHARLOTTE GARNER

Shareholding 3 : 80 B shares held as at the date of this return

Name: FLORENCE MARY GARNER

Shareholding 4 : 99 A shares held as at the date of this return

Name: J. GARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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