



Companies House

AR01 (ef)

Annual Return



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X50LKWG2

Company Name: **Huxford Holdings Limited**

Company Number: **02886435**

Date of this return: **11/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **1650 PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FREDA ELIZABETH**

Surname: **HUXFORD**

Former names:

Service Address: **1650 PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JEANETTE**

Surname: **HUXFORD**

Former names:

Service Address: **1650 PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUXFORD**

Former names:

Service Address: **1650 PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: ****/01/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FREDA ELIZABETH**

Surname: **HUXFORD**

Former names:

Service Address: **1650 PARKWAY SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: ****/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	520
		<i>Aggregate nominal value</i>	520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES CAPITAL RIGHTS:
EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP
OF THE COMPANY REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE**

Class of shares	B ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES CAPITAL RIGHTS:
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OF THE COMPANY REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE**

Class of shares	C ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES CAPITAL RIGHTS:
EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP
OF THE COMPANY REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **240 B ORDINARY shares held as at the date of this return**
Name: **FREDA ELIZABETH HUXFORD**

Shareholding 2 : **240 C ORDINARY shares held as at the date of this return**
Name: **JEANETTE HUXFORD**

Shareholding 3 : **520 A ORDINARY shares held as at the date of this return**
Name: **PAUL HUXFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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