



Companies House
— for the record —

AR01 (ef)

Annual Return



X13PQRKI

Received for filing in Electronic Format on the: **29/02/2012**

Company Name: **The Fox Businesses Limited**

Company Number: **03687732**

Date of this return: **23/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **2/3 GRAND PARADE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 3UN**

Officers of the company

Company Director **1**

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

Surname: **FOX**

Former names:

Service Address: **HAGNEW HALL CHURCH LANE**
 HAGWORTHINGHAM
 SPILSBY
 LINCOLNSHIRE
 ENGLAND
 PE23 4LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1945** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VICTOR FOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERYL BRONWEN RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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