



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aaron Fox Limited**

Company Number: **03745902**

Date of this return: **06/04/2014**

SIC codes: **68310**

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

Situation of Registered Office: **C/O WORTHAM JAQUES 130A HIGH STREET
CREDITON
DEVON
UNITED KINGDOM
EX17 3LQ**

Officers of the company

Company Secretary 1

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

Surname: **SCOTT**

Former names:

Service Address: **DALESIDE EXTON LANE
EXTON
EXETER
DEVON
UNITED KINGDOM
EX3 0PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM LEONARD**

Surname: **PARSONS**

Former names:

Service Address: **FENNEC HAVEN EBFORD LANE
EBFORD
EXETER
DEVON
UNITED KINGDOM
EX3 0QU**

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

Date of Birth: **03/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCOTT**

Former names:

Service Address: **DALESIDE EXTON LANE
EXTON
EXETER
DEVON
UNITED KINGDOM
EX3 0PP**

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

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ADAM LEONARD PARSONS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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