



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2013**

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Company Name: **Foxcote Mead Management Company Limited**

Company Number: **04093583**

Date of this return: **20/10/2013**

SIC codes: **41201**

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

Situation of Registered Office: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05698395**

Company Director **1**

Type: **Person**

Full forename(s): **KAMALPRIT KAUR**

Surname: **BAINS**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

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

Date of Birth: **27/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05698395**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ONLY SHARES WHICH WILL CONFER ANY VOTING RIGHTS AT GENERAL MEETINGS SHALL BE THE SHARES CURRENTLY VESTED IN THE SUBSCRIBERS. THE SUBSCRIBER(S) SHALL HAVE ONE VOTE ON SHOW OF HANDS AND ONE VOTE FOR EACH SHARE THAT THEY HOLD ON A WRITTEN RESOLUTION OR WHEN VOTING BY WAY OF A POLL. THE COMPANY SHALL NOT HAVE POWER TO DECLARE OR PAY ANY DIVIDEND OR BONUS OR MAKE ANY DISTRIBUTION OF ANY ASSETS TO THE MEMBERS EXCEPT ON A WINDING UP, PROVIDED THAT NOTHING IN THIS CLAUSE SHALL PREVENT THE PAYMENT OF PROPER REMUNERATION OR FEES TO ANY PERSON EMPLOYED BY OR RENDERING SERVICES TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **DAVID WILSON HOMES 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.