



Companies House
— for the record —

AR01 (ef)

Annual Return



X20UCF0K

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **FOXCOTE MEAD MANAGEMENT COMPANY LIMITED**

Company Number: **04093583**

Date of this return: **20/10/2009**

SIC codes: **4521**

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: **Person**

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

Surname: **DENT**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DENT**

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: **20/02/1952** *Nationality:* **BRITISH**

Occupation: **CORPORATE DIRECTOR AND
COMPANY SECRETARY**

Company Director **2**

Type: **Person**

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

Surname: **HOGARTH**

Former names:

Service Address: **20 CHAPEL HILL
GROBY
LEICESTERSHIRE
LE6 0FE**

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

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**

Occupation: **ASSISTANT COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*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.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY £1 Shares held as at 20/10/2009

Name:

DAVID WILSON HOMES LIMITED

Address:

Presenter information

Contact Name: **BARRATT
DEVELOPMENTS PLC**
Address: **BARRATT HOUSE
CARTWRIGHT WAY
FOSTER BUSINESS
PARK
BARDON HILL,
COALVILLE
LEICESTERSHIRE
LE67 1UF**

Authorisation

Authenticated

This form was authorised by one of the following:

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