



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON FOX (EXETER) LTD**

Company Number: **04203045**

Date of this return: **10/04/2013**

SIC codes: **68310**
68320

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

Situation of Registered Office: **130A HIGH STREET**
CREDITON
DEVON
EX17 3LQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WORTHAM JAQUES
130A HIGH STREET
CREDITON
DEVON
UNITED KINGDOM
EX17 3LQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SCOTT**

Former names:

Service Address: **DALESIDE
EXTON LANE EXTON
EXETER
EX3 0PP**

Company Director ***I***

Type: **Person**

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

Surname: **PARSONS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **VALUER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **SCOTT**

Former names:

Service Address: **DALESIDE
EXTON LANE EXTON
EXETER
EX3 0PP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1954**

Nationality: **BRITISH**

Occupation: **PROPERTY AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO VOTE AND PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO VOTE AND PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 80 |
| | | <i>Total aggregate nominal value</i> | 80 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : **40 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES SCOTT**

Shareholding 2 : **35 B ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-11-27
Name: **ADAM LEONARD PARSONS**

Shareholding 3 : **0 C ORDINARY shares held as at the date of this return**

20 shares transferred on 2012-11-01

Name: ANTHONY ROBERT NOON

Shareholding 4 : 5 B ORDINARY shares held as at the date of this return

Name: WENDY ANN PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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