



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

X2M48034

Company Name: **FORD LANE ROXTON LTD**

Company Number: **04987132**

Date of this return: **18/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 24
STATION ROAD INDUSTRIAL ESTATE
AMPTHILL
BEDS
MK45 2QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SACHA CHRISTIAN**

Surname: **MULCHINOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **MULCHINOCK**

Former names:

Service Address: **PEMBROKE HOUSE
THE AVENUE
AMPTHILL
BEDFORDSHIRE
MK45 2NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1945** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SACHA CHRISTIAN**

Surname: **MULCHINOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1972**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **STEEL**

Former names:

Service Address: **84 CLOPHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2AD**

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

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
NONE			

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 18/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **G P HOMES LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RELANDA ASSOCIATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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