



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **FOX APARTMENTS LTD**

Company Number: **05006712**

Date of this return: **06/01/2012**

SIC codes: **55100**

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

Situation of Registered Office: **WAREHOUSE K
WESTERN GATEWAY
LONDON
UNITED KINGDOM
E16 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **EVANS**

Former names:

Service Address: **131A HIGH STREET NORTH
DUNSTABLE
BEDFORDSHIRE
LU6 1JN**

Company Director ***1***

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

Surname: **BIRD**

Former names:

Service Address: **GROVE LODGE
143 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DELL ROSS**

Former names:

Service Address: **APARTMENT 77 GRAINSTORE
WESTERN GATEWAY
LONDON
E16 1BA**

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

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS JULIE**

Surname: **EVANS**

Former names:

Service Address: **131A HIGH STREET NORTH
DUNSTABLE
BEDFORDSHIRE
LU6 1JN**

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

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **4**

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

Surname: **EVANS**

Former names:

Service Address: **HOLYWELL FARM
THORNTON ROAD
NASH
BUCKINGHAMSHIRE
MK17 0EY**

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

Date of Birth: **15/11/1958** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : **14 ORDINARY shares held as at the date of this return**
Name: **STEWART SONNY BASSETT**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **RICHARD MICHAEL BIRD**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **JULIE EVANS**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANNE SUTTON**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **JOHN D ELL ROSS**

Shareholding 6 : **28 ORDINARY shares held as at the date of this return**
Name: **QUALITYLET UK 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.