



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

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Company Name: **FOX WOOD HOMES LTD**

Company Number: **05481553**

Date of this return: **15/06/2016**

SIC codes: **68100**

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

Situation of Registered Office: **7 LINLEY AVENUE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TOM GEORGE FREDERICK**

Surname: **PERKINS**

Former names:

Service Address: **7 LINLEY AVENUE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9HJ**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLYN DEIRDRE**

Surname: **PERKINS**

Former names:

Service Address: **7 LINLEY AVENUE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9HJ**

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE FREDERICK**

Surname: **PERKINS**

Former names:

Service Address: **7 LINLEY AVENUE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9HJ**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **TOM GEORGE FREDERICK**

Surname: **PERKINS**

Former names:

Service Address: **7 LINLEY AVENUE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9HJ**

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

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **EMPLOYED**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/06/2016 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: TOM PERKINS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CAROLYN PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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