



Companies House
— for the record —

AR01 (ef)

Annual Return



XHCNQTRN

Received for filing in Electronic Format on the: **01/05/2011**

Company Name: **FOXLEY CONSULTING LIMITED**

Company Number: **05498318**

Date of this return: **31/03/2011**

SIC codes: **7411**

7412

7414

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

Situation of Registered Office: **FOXLEY HOUSE HIGH STREET
GREAT ROLLRIGHT
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAUDINE**

Surname: **FERLAND MUIRHEAD**

Former names:

Service Address: **FOXLEY HOUSE
HIGH STREET
GREAT ROLLRIGHT
OXFORDSHIRE
OX7 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN GEOFFREY**

Surname: **MUIRHEAD**

Former names:

Service Address: **FOXLEY HOUSE
HIGH STREET
GREAT ROLLRIGHT
OXFORDSHIRE
OX7 5RH**

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

Date of Birth: **24/08/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : **1 ORDINARY shares held as at 2011-03-31**
Name: **BRIAN MUIRHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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