



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & S FOX LIMITED**

*Company Number:* **05741820**

*Date of this return:* **14/03/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **108 HIGH STREET RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE26 1BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH JANE**

*Surname:* **FOX**

*Former names:*

*Service Address:* **PENFOLD HOUSE 2 THE GREEN WINWICK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 5PP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN REGINALD**

*Surname:*                                **FOX**

*Former names:*

*Service Address:*                        **PENFOLD HOUSE 2 THE GREEN WINWICK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 5PP**

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

*Date of Birth:*    **\*\*/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH JANE**

*Surname:* **FOX**

*Former names:*

*Service Address:* **PENFOLD HOUSE 2 THE GREEN WINWICK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 5PP**

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

*Date of Birth:* **\*\*/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B NON VOTING SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO VOTING RIGHTS ATTACHING TO THESE SHARES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS TO EACH SHAREHOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1003</b>
		<i>Total aggregate nominal value</i>	<b>1003</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN FOX**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH FOX**

*Shareholding 3* : **1 B NON VOTING SHARES shares held as at the date of this return**

*Name:* ZOE LOUISE FOX

*Shareholding 4* : 1 B NON VOTING SHARES shares held as at the date of this return

*Name:* COLIN ALEXANDER FOX

*Shareholding 5* : 1 B NON VOTING SHARES shares held as at the date of this return

*Name:* JAMIE ROBERT FOX

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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