



Companies House
— for the record —

AR01 (ef)

Annual Return



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X268BJSJ

Company Name: **FOXFIELD LEISURE LIMITED**

Company Number: **05770719**

Date of this return: **05/04/2013**

SIC codes: **43320**
68201

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

Situation of Registered Office: **FOXFIELD PARK**
EDENHALL
PENRITH
CUMBRIA
CA11 8SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN MCCORMACK**

Surname: **MILLICAN**

Former names:

Service Address: **DALMAR HOUSE BARRAS LANE
DALSTON
CARLISLE
CUMBRIA
ENGLAND
CA5 7NY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANN MCCORMACK**

Surname: **MILLICAN**

Former names:

Service Address: **DALMAR HOUSE BARRAS LANE
DALSTON
CARLISLE
CUMBRIA
CA5 7NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **MILLICAN**

Former names:

Service Address: **DALMAR HOUSE BARRAS LANE**
 DALSTON
 CARLISLE
 CUMBRIA
 CA5 7NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1946** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/04/2013 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: **ANN MCCORMACK MILLICAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TREVOR MILLICAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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