



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Foxy Leisure Ltd**

*Company Number:* **05860783**

*Date of this return:* **28/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 FRIARY AVENUE  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH WILLIAM**

*Surname:*                            **ROBINSON**

*Former names:*                    **ROINSON**

*Service Address:*                **3 CENTURY COURT TOLPITS LANE**  
   **WATFORD**  
   **HERTFORDSHIRE**  
   **ENGLAND**  
   **WD18 9RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/08/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. DOUGLAS STUART**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **3 CENTURY COURT TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 9RS**

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

*Date of Birth:* **25/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **3 CENTURY COURT TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD18 9RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 SHARE= 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ASAP VENTURES LIMITED**

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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.