



Companies House

AR01 (ef)

Annual Return



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X47P39PT

Company Name: **FOVANT LIMITED**

Company Number: **06519468**

Date of this return: **28/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE 8 CHILGROVE BUSINESS CENTRE
CHILGROVE
CHICHESTER
ENGLAND
PO18 9HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ALEXANDER**

Surname: **CLARKE**

Former names:

Service Address: **THE COACH HOUSE 20 LAVANT ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 5RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ALEXANDER**

Surname: **CLARKE**

Former names:

Service Address: **THE COACH HOUSE 20 LAVANT ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 5RG**

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

Date of Birth: **30/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW WESTON**

Surname: **DUNN**

Former names:

Service Address: **MANOR HOUSE
PARK LANE ALDINGBOURNE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 3JT**

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

Date of Birth: **10/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BLAKE PLAYFORD**

Surname: **ROSE**

Former names:

Service Address: **NEWLYN COTTAGE SMUGGLERS LANE
BOSHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 8QW**

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

Date of Birth: **12/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER FRANCIS HOWARD**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GILES ROBERT**

Surname: **TROTTER**

Former names:

Service Address: **SOUTHBROOK FARM
ROOK LANE
WINCHESTER
HAMPSHIRE
SO21 3DE**

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

Date of Birth: **12/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
NORMAL RIGHTS APPLY			

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 28/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT DUNN PROPERTY HOLDCO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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