



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOLEYS LIMITED**

Company Number: **06626265**

Date of this return: **23/06/2015**

SIC codes: **47240**

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

Situation of Registered Office: **PAX HOUSE HOOK GREEN LANE
WILMINGTON
KENT
DA2 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLLEEN**

Surname: **MADDISON**

Former names:

Service Address: **PAX HOUSE HOOK GREEN LANE
WILMINGTON
KENT
UNITED KINGDOM
DA2 7AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEWIS**

Surname: **FOLEY**

Former names:

Service Address: **90 JOYDENS WOOD ROAD
BEXLEY
KENT
ENGLAND
DA5 2JA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/09/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS COLLEEN**

Surname: **MADDISON**

Former names:

Service Address: **PAX HOUSE
HOOK GREEN LANE
WILMINGTON
KENT
DA2 7AL**

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

Date of Birth: **13/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

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 23/06/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: LEWIS FOLEY

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
9 shares transferred on 2014-09-01
Name: COLLEEN MADDISON

Authorisation

Authenticated

This form was authorised by one of the following:

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