



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2013**

X2ES97DV

Company Name: **FOX CAVENDISH LTD**

Company Number: **06989868**

Date of this return: **13/08/2013**

SIC codes: **68100**
68320

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

Situation of Registered Office: **2-6 HAMPSTEAD HIGH STREET**
LONDON
UNITED KINGDOM
NW3 1PR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS OLIVER**

Surname: **FOX**

Former names:

Service Address: **18 HUDDLESTON ROAD
LONDON
N7 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1969**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A£1 SHARES EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 13/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS OLIVER FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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