



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOXBOND LIMITED**

Company Number: **07165403**

Date of this return: **23/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **HAMILTON**

Former names:

Service Address: **99 BELGRAVE ROAD
LONDON
UNITED KINGDOM
SW1V 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE HON. FREDERICK CARMICHAEL ARTHUR**

Surname: **HAMILTON**

Former names:

Service Address: **MYRTLE FARM MONTACUTE
YEOVIL
SOMERSET
UNITED KINGDOM
TA15 6XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **THE HON. FREDERICK CARMICHAEL ARTHUR HAMILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR WILLIAM RICHARD HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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