



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2016**

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Company Name: **M D Fox Limited**

Company Number: **07179030**

Date of this return: **04/03/2016**

SIC codes: **43341**

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

Situation of Registered Office: **LINTOT HOUSE 20 FAIRBANK ROAD,
SOUTHWATER
WEST SUSSEX
UNITED KINGDOM
RH13 9LA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH MAUREEN**

Surname: **FOX**

Former names: **FOX**

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DUDLEY**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1962** *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
<i>Prescribed particulars</i>			
ALL VOTING 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 04/03/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK DUDLEY FOX**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MAUREEN 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.