



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOTSTEP CAPITAL MANAGEMENT LIMITED**

Company Number: **07212501**

Date of this return: **06/04/2011**

SIC codes: **7032**

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

Situation of Registered Office: **37 JEWRY STREET
WINCHESTER
HAMPSHIRE
SO23 8RY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BARNETT**

Former names:

Service Address: **ST HUBERTS HOME FARM ST HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES EDWICK**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **BOARMANS ABBEY SPRING LANE
HILLTOP ROAD
BEAULIEU
HAMPSHIRE
SO42 7YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT HENRY ARMITAGE**

Surname: **CHASE**

Former names:

Service Address: **GARDEN COTTAGE THE STREET
UPPER FARRINGDON
ALTON
HAMPSHIRE
GU34 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER MARTIN**

Surname: **NORTH**

Former names:

Service Address: **1 HEATHCOTE PLACE
HURSLEY
WINCHESTER
HAMPSHIRE
SO212LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN DEAN**

Surname: **SMITH**

Former names:

Service Address: **MARYLAND COTTAGE HIGH STREET
LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3JF**

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

Date of Birth: **24/10/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHARLES GEORGE**

Surname: **WILKINSON**

Former names:

Service Address: **GILBURY 30 RIVERSIDE ROAD
WEST MOORS
NR FERNDOWN
DORSET
BH22 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-04-06
Name: FOOTSTEP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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