



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **FOX ASSOCIATES (BUILDING SURVEYORS AND PROJECT MANAGERS) LTD**

Company Number: **07348778**

Date of this return: **17/08/2012**

SIC codes: **71111**

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

Situation of Registered Office: **2 WHITEHALL COTTAGE
CAUDLE SPRINGS CARBROOKE
THETFORD
NORFOLK
IP25 6SQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CARL SIMON**

Surname: **FOX**

Former names:

Service Address: **NO.2 WHITEHALL COTTAGE
CAUDLE SPRINGS CARBROOKE
THETFORD
NORFOLK
IP25 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **HALLIWELL**

Former names:

Service Address: **NO.2 WHITEHALL COTTAGE
CAUDLE SPRINGS CARBROOKE
THETFORD
NORFOLK
IP25 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 17/08/2012 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 : **30 A SHARES shares held as at the date of this return**
Name: **FOX CARL**

Shareholding 2 : **30 A SHARES shares held as at the date of this return**
Name: **HALLIWELL CHRISTINE**

Shareholding 3 : **40 B SHARES shares held as at the date of this return**

Name: FOX CARL

Shareholding 4 : 0 B SHARES shares held as at the date of this return
20 shares transferred on 2012-05-03

Name: HALLIWELL CHRISTINE

Authorisation

Authenticated

This form was authorised by one of the following:

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