



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRENVILLE FOX HOLDINGS LIMITED**

Company Number: **07460166**

Date of this return: **03/12/2011**

SIC codes: **64205**

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

Situation of Registered Office: **34 ANYARDS ROAD
COBHAM
SURREY
KT11 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC CHARLES PETER**

Surname: **CORNWELL**

Former names:

Service Address: **186 EPSOM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM NIGEL GRENVILLE**

Surname: **FOX**

Former names:

Service Address: **1 DALEBURY ROAD
LONDON
UNITED KINGDOM
SW17 7HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1966**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 03/12/2011 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 : **61 ORDINARY shares held as at the date of this return**
Name: **ADAM NIGEL GREVILLE FOX**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **CAMILLA CATHARINE 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.