



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **AYTON FOX LIMITED**

Company Number: **07744243**

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

SIC codes: **47789**

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

Situation of Registered Office: **OLD LINEN COURT 83-85 SHAMBLES STREET
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER MCKECHNIE**

Surname: **FOX**

Former names:

Service Address: **OLD LINEN COURT 83-85 SHAMBLES STREET
BARNLEY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2SB**

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

Date of Birth: **19/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROYSTON MICHAEL**

Surname: **FOX**

Former names:

Service Address: **OLD LINEN COURT 83-85 SHAMBLES STREET
BARNLEY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 2SB**

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

Date of Birth: **17/07/1960**

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS-EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP- EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES- THERE ARE NO REDEEMABLE SHARES.

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 : **49 ORDINARY shares held as at the date of this return**
Name: **HEATHER MCKECHNIE FOX**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ROYSTON MICHAEL 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.