



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XL4Z6AQR**

*Received for filing in Electronic Format on the:* 15/06/2009

*Company Name:* 1-5 RESIDENTS FOXWOOD LIMITED

*Company Number:* 06592963

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*Company Details*

*Period Ending:* 14/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**LLOYDS BANK  
CHAMBERS  
HUSTLERGATE  
BRADFORD  
WEST YORKSHIRE  
BD1 1UQ**

*Register of  
Members Address:*

**LLOYDS BANK  
CHAMBERS  
HUSTLERGATE  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD1 1UQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN STEPHEN RAY**

*Address:* **3 FOXWOOD  
WEST AVENUE  
LEEDS  
WEST YORKSHIRE  
LS8 2BF**

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*Director 1 :*

*Name:* **JONATHAN GERARD GREEN**

*Address:* **FLAT 4 FOXWOOD WEST AVENUE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 2BF**

*Date of Birth:* **13/03/1982**    *Nationality:* **BRITISH**

*Occupation:* **MEDICAL DOCTOR**

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*Director 2 :*

*Name:* **MR PHILLIP INESON**

*Address:* **1 FOXWOOD  
WEST AVENUE  
LEEDS  
WEST YORKSHIRE  
LS8 2BF**

*Date of Birth:* **18/10/1967**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **PHILIP LEVINE**

*Address:* **2 FOXWOOD WEST AVENUE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 2BF**

*Date of Birth:* **27/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 4 :*

*Name:* **MR ROBIN WILLIAM JOHN  
MACHELL**

*Address:* **5 FOX WOOD  
WEST AVENUE  
LEEDS  
WEST YORKSHIRE  
LS8 2BF**

*Date of Birth:* **10/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Director 5 :*

*Name:* **MR JOHN STEPHEN RAY**

*Address:* **3 FOXWOOD  
WEST AVENUE  
LEEDS  
WEST YORKSHIRE  
LS8 2BF**

*Date of Birth:* **16/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 14/05/2009**

*Name:* **JOHN STEPHEN RAY**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 14/05/2009**

*Name:* **ROBIN MACHELL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**PHILLIP INESON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**PHILIP MARCUS LEVINE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**JONATHAN GERARD GREEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

*Authenticated:* **Yes (E/W)**