



Companies House
— for the record —

AR01 (ef)

Annual Return



XH15NKUL

Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **1-5 RESIDENTS FOXWOOD LIMITED**

Company Number: **06592963**

Date of this return: **14/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS HUSTLERGATE
BRADFORD
WEST YORKSHIRE
BD1 1UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**
Surname: **RAY**
Former names:
Service Address: **3 FOXWOOD
WEST AVENUE
LEEDS
WEST YORKSHIRE
LS8 2BF**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN GERARD**
Surname: **GREEN**
Former names:
Service Address: **FLAT 4 FOXWOOD WEST AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1982** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP**
Surname: **INESON**
Former names:
Service Address: **1 FOXWOOD
WEST AVENUE
LEEDS
WEST YORKSHIRE
LS8 2BF**

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **PHILIP**
Surname: **LEVINE**
Former names:
Service Address: **2 FOXWOOD WEST AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 2BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN WILLIAM JOHN**
Surname: **MACHELL**
Former names:
Service Address: **5 FOX WOOD**
 WEST AVENUE
 LEEDS
 WEST YORKSHIRE
 LS8 2BF

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

Date of Birth: **10/06/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**
Surname: **RAY**
Former names:
Service Address: **3 FOXWOOD**
 WEST AVENUE
 LEEDS
 WEST YORKSHIRE
 LS8 2BF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ARE IREDEEMABLE WITH FULL VOTING RIGHTS, BUT NO RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS, EXCEPT ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

1 ORDINARY Shares held as at 14/05/2010

Name: **JOHN STEPHEN RAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/05/2010

Name:

ROBIN MACHELL

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/05/2010

Name:

PHILLIP INESON

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/05/2010

Name:

PHILIP MARCUS LEVINE

Address:

Shareholding : 5

1 ORDINARY Shares held as at 14/05/2010

Name: **JONATHAN GERARD GREEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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