



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2014**

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

*Company Number:* **06592963**

*Date of this return:* **14/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HOWARD MYERS & CO  
90 OTLEY ROAD  
REGENCY HOUSE  
LEEDS  
ENGLAND  
LS6 4BA**

**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**

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*Company Director* 1

*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**

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*Company Director* 2

*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:* **ENGLAND**

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

*Company Director* 3

*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:* **UNITED KINGDOM**

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

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE IREDEEMABLE WITH FULL VOTING RIGHTS, BUT NO RIGHT TO DIVIDENDS OR OTHER DISTRIBUTIONS, EXCEPT ON A WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN STEPHEN RAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN MACHELL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP INESON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MARCUS LEVINE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN GERARD GREEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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