



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06592963**

Date of this return: **14/05/2015**

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
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**

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **HAMILTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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 3

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 4

Type: **Person**
Full forename(s): **MS SUSAN JANE**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 1 FOXWOOD WEST AVENUE
ROUNDHAY
LEEDS
ENGLAND
LS8 2BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1956** *Nationality:* **BRITISH**
Occupation: **NURSE**

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: **UNITED KINGDOM**

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

Prescribed particulars

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 14/05/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-14
Name: JONATHAN GERARD GREEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN PRIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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