



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Foot Anstey Group Limited**

Company Number: **02642755**

Date of this return: **24/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SENATE COURT SOUTHERNHAY GARDENS
EXETER
DEVON
UNITED KINGDOM
EX1 1NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FOOT ANSTEY SECRETARIAL LIMITED**

Registered or principal address: **SENATE COURT SOUTHERNHAY GARDENS
EXETER
DEVON
UNITED KINGDOM
EX1 1NT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03485060**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON HUGH**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): JANE SARA ANNE

Surname: LISTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1951 *Nationality:* BRITISH

Occupation: SENIOR PARTNER

Company Director 3

Type: **Person**
Full forename(s): MR JOHN PHILIP

Surname: WESTWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1963 *Nationality:* BRITISH

Occupation: MANAGING PARTNER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FOOT ANSTEY LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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