



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBRLPNHD

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*Company Name:* **FOOT ANSTEY LIMITED**

*Company Number:* **02642755**

*Date of this return:* **24/08/2010**

*SIC codes:* **7499**

*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**

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## *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:* **NONE SUPPLIED**

## *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

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## *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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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*

|                       |                                      |
|-----------------------|--------------------------------------|
| <i>Shareholding 1</i> | : 1 ORD shares held as at 2010-08-24 |
| <i>Name:</i>          | MR RICHARD GEORGE COOMBS             |
| <i>Shareholding 2</i> | : 1 ORD shares held as at 2010-08-24 |
| <i>Name:</i>          | MR EDMUND ARTHUR WHITMORE PROBERT    |

## *Authorisation*

*Authenticated*

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

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