



Companies House

for the record
Company Name

FOXLANDS CLOSE MANAGEMENT 363s Annual Return
COMPANY LIMITED

BB
£15

100 232

Company Type
Private Company Limited By Shares

Company Number
2762562

Information extracted from
Companies House records on
21st October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2762562/05/19

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Foxlands Close Leavesden Green Watford Hertfordshire WD2 7LY	Address <u>20 FOXLANDS CLOSE</u> <u>LEAVESDEN</u> <u>WATFORD</u> UK Postcode <u>WD2 7LY</u>																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Caroline Anne DICKS Address 20 Foxlands Close High Road Leavesden Watford Hertfordshire WD2 7LY	Name Address 20 FOXLANDS CLOSE UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Anne DICKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Karen ARCHER Address Flat 6 Foxlands Close High Road Leavesden Watford Hertfordshire WD2 7LY Date of birth 25/01/1962 Nationality British Occupation Medical Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen ARCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Caroline Anne DICKS Address 20 Foxlands Close High Road Leavesden Watford Hertfordshire WD2 7LY Date of birth 09/09/1965 Nationality British Occupation Key Account Manager	Name Address 20 FOXLANDS CLOSE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation NATIONAL ACCOUNT MANAGER Date of change _ _ / _ _ / _ _ _ _ Date Caroline Anne DICKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Karen Barbara HUGHES Address 18 Foxlands Close Leavesdon Hertfordshire WD2 7LY Date of birth 22/08/1960 Nationality British Occupation Merchandiser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Barbara HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew TAYLOR Address 30 Foxlands Close Watford Hertfordshire WD2 7LT Date of birth 28/06/1968 Nationality British Occupation Financial Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £50.00	Nominal value of each share _____
	Number of shares issued 36	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,800.00	Aggregate Nominal Value of issued shares _____
	<hr/>	
	Class of share Founder	Class of share _____
	Nominal value of each share £0.20	Nominal value of each share _____
	Number of shares issued 5	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	<hr/>	

Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 41	Total number of shares issued _____
	Total Nominal value of shares issued £1,801.00	Total Nominal value of shares issued _____