



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FOXES PROPERTY MANAGEMENT LTD.**

Company Number: **03088004**



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Company Name: **FOXES PROPERTY MANAGEMENT LTD.**

Company Number: **03088004**

Confirmation **07/08/2018**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Class of Shares:	BC	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NON VOTING

Class of Shares:	JF	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	LB	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NON-VOTING

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Class of Shares:	SC	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1006
		Total aggregate nominal value:	1006
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HEASMAN
Shareholding 2:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HEASMAN
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GLORIA ANNE LYONS
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL MILLS LYONS
Shareholding 5:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ELIOT LYONS
Shareholding 6:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH JACOLYN LYONS
Shareholding 7:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MARY SAMWAYS
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	GLORIA ANNE LYONS & KARL MILLS LYONS
Shareholding 9:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL MILLS BENJAMIN GEORGE LYONS
Shareholding 10:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL LYONS AS TRUSTEE FOR WILLIAM ELIOT LYONS
Shareholding 11:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BAGSHAWE AND NICOLA BAGSHAWE AS TRUSTEES FOR AMELIE ROSE CHERRY BAGSHAWE
Shareholding 12:	1 LB shares held as at the date of this confirmation statement
Name:	LESLIE MICHAEL BAKER

Shareholding 13: Name:	1 BC shares held as at the date of this confirmation statement BENJAMIN MATTHEW CLIFFORD
Shareholding 14: Name:	1 SC shares held as at the date of this confirmation statement STEVEN GRAHAM COX
Shareholding 15: Name:	50 ORDINARY shares held as at the date of this confirmation statement ANDREW BAGSHAW AND NICOLA BAGSHAW AS TRUSTEES FOR FLETCHER EDWARD BAGSHAW
Shareholding 16: Name:	1 JF shares held as at the date of this confirmation statement JORDON JAMES FRANKLIN

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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