



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E. DENT & COMPANY (HOROLOGISTS) LIMITED**

Company Number: **00053920**

Date of this return: **01/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **19-21 GREAT QUEEN ST
LONDON
WC2B 5BE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NEIL ANTONY**
Surname: **HAYNES**
Former names:
Service Address: **23 WADEBRIDGE DRIVE**
 HORESTON GRANGE
 NUNEATON
 WARWICKSHIRE
 CV11 6SY

Company Director **1**

Type: **Person**
Full forename(s): **NEIL ANTONY**
Surname: **HAYNES**
Former names:
Service Address: **23 WADEBRIDGE DRIVE**
 HORESTON GRANGE
 NUNEATON
 WARWICKSHIRE
 CV11 6SY

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

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRYAN EDWARD**

Surname: **TOYE**

Former names:

Service Address: **THE ORCHARD FARM 149 HIGH STREET
BROADWAY
WORCESTERSHIRE
WR12 7AL**

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

Date of Birth: **17/03/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	1987
		<i>Aggregate nominal value</i>	9935
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2987
		<i>Total aggregate nominal value</i>	10935

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

Shareholding : 1

1000 ORDINARY Shares held as at 01/06/2010

Name:

TOYE & COMPANY PLC

Address:

Shareholding : 2

1986 PREFERENCE Shares held as at 01/06/2010

Name:

TOYE & COMPANY PLC

Address:

Shareholding : 3

1 PREFERENCE Shares held as at 01/06/2010

Name:

BRYAN E TOYE

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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