



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5QNEW**

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

*Company Number:* **00053920**

*Date of this return:* **01/06/2014**

*SIC codes:* **99999**

*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 recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): NEIL ANTONY

Surname: HAYNES

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TOYE & COMPANY PLC

*Shareholding 2* : 1986 PREFERENCE shares held as at the date of this return  
*Name:* TOYE & COMPANY PLC

*Shareholding 3* : 1 PREFERENCE shares held as at the date of this return

*Name:* BRYAN E TOYE

*Name:* TOYE & COMPANY PLC

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### *Authorisation*

*Authenticated*

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

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