



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HARROGATE INTERNATIONAL TOY FAIR LIMITED**

Company Number: **00399707**



Received for filing in Electronic Format on the: **21/06/2023**

XC65648R

Company Name: **HARROGATE INTERNATIONAL TOY FAIR LIMITED**

Company Number: **00399707**

Confirmation Statement date: **21/06/2023**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>920</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>46</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES DO NOT HAVE ANY VOTING RIGHTS AND ARE NOT ENTITLED TO ANY DISTRIBUTION.**

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<b>Class of Shares:</b>	<b>NEW</b>	Number allotted	<b>390</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>19.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL NEW ORDINARY SHARES HAVE VOTING RIGHTS AND RANK PARI PASSU.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1310</b>
		Total aggregate nominal value:	<b>65.5</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **20 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES ANSLOW**

Shareholding 2: **12 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN SINGH ATHWAL**

Shareholding 3: **20 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANTHONY JOHN BRETT**

Shareholding 4: **40 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **CONWAY VALLEY TOY COMPANY**

Shareholding 5: **10 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **WARREN HENRY CORNELIUS**

Shareholding 6: **20 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WILLIAM DICKINSON**

Shareholding 7: **20 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **EXECUTORS OF P M CASSIDY**

Shareholding 8: **20 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM NAISH**

Shareholding 9: **20 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE GRAHAM PADGETT**

Shareholding 10: **40 NEW ORDINARY shares held as at the date of this confirmation statement**

Name: **S VENING**

Shareholding 11: **39 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDLE BROTHERS C/O PENTOS**

Shareholding 12:	<b>10 NEW ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HILL SCOTT</b>
Shareholding 13:	<b>10 NEW ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALLEN STEPHENS</b>
Shareholding 14:	<b>10 NEW ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE STEPHENS-SMITH</b>
Shareholding 15:	<b>20 NEW ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILLIAM TOWSE</b>
Shareholding 16:	<b>1 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V R TATTERSALL (DECEASED)</b>
Shareholding 17:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A E BANGHAM AND COMPANY LIMITED</b>
Shareholding 18:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAD VALLEY COMPANY LIMITED</b>
Shareholding 19:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEANS INTERNATIONAL PUBLISHING LIMITED</b>
Shareholding 20:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DON BRICKS LIMITED</b>
Shareholding 21:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELARCO LIMITED</b>
Shareholding 22:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BROTHERS (FAIRYTALE) LIMITED</b>
Shareholding 23:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARBINGER COMPANY LIMITED</b>
Shareholding 24:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>

Name: **HERBERT KEES (EUROPE) LIMITED C/O  
PRICEWATERHOUSECOOPERS**

Shareholding 25: **39 DEFERRED ORDINARY shares held as at the date of this  
confirmation statement**  
Name: **J COWAN (DOLLS) LIMITED**

Shareholding 26: **1 DEFERRED ORDINARY shares held as at the date of this confirmation  
statement**  
Name: **JULIUS COWAN (TOY DISTRIBUTORS) LIMITED**

Shareholding 27: **40 DEFERRED ORDINARY shares held as at the date of this  
confirmation statement**  
Name: **K F MAYER LIMITED**

Shareholding 28: **40 DEFERRED ORDINARY shares held as at the date of this  
confirmation statement**  
Name: **KAY (SPORTS & GAMES) LIMITED**

Shareholding 29: **40 DEFERRED ORDINARY shares held as at the date of this  
confirmation statement**  
Name: **L D ABRAHAM LIMITED**

Shareholding 30: **40 DEFERRED ORDINARY shares held as at the date of this  
confirmation statement**  
Name: **LESNEY OVERSEAS HOLDINGS LIMITED**

Shareholding 31: **40 DEFERRED ORDINARY shares held as at the date of this  
confirmation statement**  
Name: **MARCUS HARRIS AND LEWIS LIMITED**

Shareholding 32: **39 NEW ORDINARY shares held as at the date of this confirmation  
statement**  
Name: **MERRYTHOUGHT VILLAGE LTD**

Shareholding 33: **40 DEFERRED ORDINARY shares held as at the date of this  
confirmation statement**  
Name: **METTOY COMPANY PLC**

Shareholding 34: **40 DEFERRED ORDINARY shares held as at the date of this  
confirmation statement**  
Name: **PURNELL PUBLISHERS LIMITED**

Shareholding 35: **40 DEFERRED ORDINARY shares held as at the date of this  
confirmation statement**  
Name: **S GUITERMAN AND COMPANY LIMITED**

Shareholding 36: **37 NEW ORDINARY shares held as at the date of this confirmation  
statement**  
Name: **S OPPENHEIMER LIMITED**

Shareholding 37:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STROME AND COMPANY LIMITED</b>
Shareholding 38:	<b>1 NEW ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SMITH AND COMPANY LIMITED</b>
Shareholding 39:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOWER PRESS (LONDON) LIMITED</b>
Shareholding 40:	<b>1 NEW ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRAVIS DESIGNS LIMITED</b>
Shareholding 41:	<b>80 NEW ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W H CORNELIUS LIMITED</b>
Shareholding 42:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHILEY BROTHERS (LEEDS) LIMITED</b>
Shareholding 43:	<b>40 DEFERRED ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOOLMAN (IMPORTS) LIMITED</b>

## **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