



Companies House

**AR01** (ef)

**Annual Return**



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**X3079N77**

*Company Name:* **ACCURIST WATCHES LIMITED**

*Company Number:* **00419400**

*Date of this return:* **31/12/2013**

*SIC codes:* **26520**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HORACE MICHAEL**

*Surname:* **HICKSON**

*Former names:*

*Service Address:* **65 MAUNDER AVENUE  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 8GL**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW DAVID**

*Surname:*                      **LOFTUS**

*Former names:*

*Service Address:*            **62 HAMILTON TERRACE  
LONDON  
UNITED KINGDOM  
NW8 9UJ**

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

*Date of Birth:*    **06/05/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY LOUIS**

*Surname:* **LOFTUS**

*Former names:*

*Service Address:* **36 WILDWOOD ROAD  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW11 6XB**

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

*Date of Birth:* **26/11/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD IAN**

*Surname:*                            **LOFTUS**

*Former names:*

*Service Address:*                **1A GLOUCESTER GATE  
REGENTS PK  
LONDON  
UNITED KINGDOM  
NW1 4HG**

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

*Date of Birth:*    **15/07/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                        |                                |               |
|------------------------|------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>A ORDINARY GBP1</b> | <i>Number allotted</i>         | <b>103999</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>103999</b> |
| <i>Currency</i>        | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                        | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE 'A' ORDINARY SHARES CONFER NO RIGHTS UPON THE HOLDERS TO ATTEND OR TO VOTE AT THE MEETINGS OF THE COMPANY. ALL OTHER RESPECTS RANK PARI PASSU WITH THE ORDINARY SHARES OF THE COMPANY.

|                        |                      |                                |              |
|------------------------|----------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1</b> | <i>Number allotted</i>         | <b>96001</b> |
|                        |                      | <i>Aggregate nominal value</i> | <b>96001</b> |
| <i>Currency</i>        | <b>GBP</b>           | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                      | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **32000 ORDINARY GBP1 shares held as at the date of this return**  
*Name:* **ANDREW DAVID LOFTUS**

*Shareholding 2* : **32000 ORDINARY GBP1 shares held as at the date of this return**  
*Name:* **ANTHONY LOUIS LOFTUS**

*Shareholding 3* : **32000 ORDINARY GBP1 shares held as at the date of this return**

*Name:* RICHARD IAN LOFTUS

*Shareholding 4* : 1 ORDINARY GBP1 shares held as at the date of this return  
*Name:* RICHARD IAN, ANTHONY LOUIS & ANDREW DAVID LOFTUS

*Shareholding 5* : 34666 A ORDINARY GBP1 shares held as at the date of this return  
*Name:* ANDREW DAVID LOFTUS

*Shareholding 6* : 34666 A ORDINARY GBP1 shares held as at the date of this return  
*Name:* ANTHONY LOUIS LOFTUS

*Shareholding 7* : 34666 A ORDINARY GBP1 shares held as at the date of this return  
*Name:* RICHARD IAN LOFTUS

*Shareholding 8* : 1 A ORDINARY GBP1 shares held as at the date of this return  
*Name:* RICHARD IAN, ANTHONY LOUIS & ANDREW DAVID LOFTUS

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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.