



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/06/2011**

*Company Name:* **TOYE, KENNING & SPENCER (BIRMINGHAM) LIMITED**

*Company Number:* **00692479**

*Date of this return:* **01/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **19 20 & 21 GREAT QUEEN STREET  
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*

*Company Director*    **1**

*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>66485</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>66485</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>66485</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>66485</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : **66484 ORDINARY shares held as at 2011-06-01**  
*Name:* **TOYE, KENNING & SPENCER LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-06-01**  
*Name:* **BRYAN E TOYE**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

## Authorisation

*Authenticated*

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

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