



Companies House
— for the record —

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Annual Return



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Company Name: **LOXFORD EQUIPMENT CO.LIMITED**

Company Number: **00785981**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SYLVIA MAVIS NICOLL** *Address:* **WOOD HALL CHURCH LANE
GREAT HOLLAND
FRINTON-ON-SEA
ESSEX
UNITED KINGDOM
CO13 0JS**

Director 1 :

Name: **MRS SYLVIA MAVIS NICOLL** *Address:* **WOOD HALL CHURCH LANE
GREAT HOLLAND
FRINTON-ON-SEA
ESSEX
UNITED KINGDOM
CO13 0JS**

Date of Birth: **27/11/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARGARET CLAIRE
POULTEN** *Address:* **1 INGREBOURNE GARDENS
UPMINSTER
ESSEX
RM14 1BG**

Date of Birth: **20/01/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 28/02/2009

Name: **JOHN HOWARD POULTEN**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 28/02/2009

Name: **SYLVIA MAVIS NICOLL**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 28/02/2009

Name:

MARGARET CLAIRE POULTEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**