



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I2H1D**

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

*Company Number:* **00785981**

*Date of this return:* **28/02/2013**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIA MAVIS**

*Surname:* **NICOLL**

*Former names:*

*Service Address:* **WOOD HALL CHURCH LANE  
GREAT HOLLAND  
FRINTON-ON-SEA  
ESSEX  
UNITED KINGDOM  
CO13 0JS**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SYLVIA MAVIS**

*Surname:*                                **NICOLL**

*Former names:*

*Service Address:*                        **WOOD HALL CHURCH LANE  
GREAT HOLLAND  
FRINTON-ON-SEA  
ESSEX  
UNITED KINGDOM  
CO13 0JS**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET CLAIRE**

*Surname:* **POULTEN**

*Former names:*

*Service Address:* **1 INGREBOURNE GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 1BG**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIA NICOLL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN POULTEN**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET POULTEN**

## *Authorisation*

*Authenticated*

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

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