



Companies House

AR01 (ef)

Annual Return



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Company Name: **W. & G. FOYLE LIMITED**

Company Number: **00945131**

Date of this return: **31/12/2014**

SIC codes: **47610**

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

Situation of Registered Office: **107 CHARING CROSS ROAD
LONDON
ENGLAND
WC2H 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BROWNE**

Former names:

Service Address: **47 VERITY CLOSE
LONDON
W11 4HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BEVERLEY ANN**

Surname: **ASPINALL**

Former names:

Service Address: **OXMEAD HALL OXNEAD
NORWICH
ENGLAND
NR10 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1958** *Nationality:* **BRITISH**

Occupation: **RETAIL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BROWNE**

Former names:

Service Address: **47 VERITY CLOSE**
 LONDON
 W11 4HE

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

Date of Birth: **04/09/1955** *Nationality:* **IRISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT KENNETH**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT & BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM RICHARD MERVYN CHRISTOPHER**

Surname: **FOYLE**

Former names:

Service Address: **VILLA LE TENAD 4 BLVD DU TENAD
MC 98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **20/01/1943** *Nationality:* **BRITISH**

Occupation: **AIRLINE CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR SION**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/09/1973** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGEMENT**

Company Director **6**

Type: **Person**
Full forename(s): **MR SALEEM**

Surname: **HUSAIN**

Former names:

Service Address: **60 RALEIGH DRIVE**
 LONDON
 N20 0UU

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

Date of Birth: **27/04/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR WILLIAM EDGAR FOYLE**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24014
		<i>Aggregate nominal value</i>	1200.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24014
		<i>Total aggregate nominal value</i>	1200.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 14430 ORDINARY shares held as at the date of this return
Name: WILLIAM RICHARD CHRISTOPHER FOYLE

Shareholding 2 : 946 ORDINARY shares held as at the date of this return
Name: ANTHONY GEORGE EUGENE FOYLE

Shareholding 3 : 946 ORDINARY shares held as at the date of this return
Name: R.E.D. FOYLE

Shareholding 4 : 7692 ORDINARY shares held as at the date of this return
Name: NOVED INVESTMENT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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