



Companies House

AR01 (ef)

Annual Return



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Company Name: **Toast (Mail Order) Limited**

Company Number: **03399254**

Date of this return: **07/07/2015**

SIC codes: **47710**
47910
46420

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DINESH RAICHAND**

Surname: **SHAH**

Former names:

Service Address: **4 CHANTRY CLOSE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **CASTLETON**

Former names:

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

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

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **DE ROHAN WILLNER**

Former names:

Service Address: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1962** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY SOLOMON**

Surname: **MARKS**

Former names:

Service Address: **39-41 EGERTON TERRACE
LONDON
UNITED KINGDOM
SW3 2BU**

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

Date of Birth: **23/05/1946** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND MANAGING
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JAMES RONALD**

Surname: **SEATON**

Former names:

Service Address: **GOETRE, LLANFYNYDD
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA32 7TT**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JESSICA RUTH**

Surname: **SEATON**

Former names:

Service Address: **GOETRE, LLANFYNYDD
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA32 7TT**

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

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR NEIL PRYCE**

Surname: **WILLIAMS**

Former names:

Service Address: **BEECH HURST TYRRELLS WOOD**
 LEATHERHEAD
 SURREY
 UNITED KINGDOM
 KT22 8QJ

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

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **18000 ORDINARY shares held as at the date of this return**
Name: **FRENCH CONNECTION GROUP PLC**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **JAMES RONALD SEATON**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **JESSICA RUTH SEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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