



Companies House

**AR01** (ef)

**Annual Return**



X529NIJN

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*Company Name:* **TOSSED HOLDINGS LIMITED**

*Company Number:* **08422056**

*Date of this return:* **27/02/2016**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **31-33 BAKER STREET  
LONDON  
W1U 8EJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY CHARLES**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **62 GREENWAYS  
OVINGDEAN  
BRIGHTON  
ENGLAND  
BN2 7BL**

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

*Date of Birth:*    **\*\*/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR VINCENT DONALD**

Surname:                            **MCKEVITT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/06/1979**                                Nationality:   **BRITISH**

Occupation:     **ENTREPRENEUR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR RODERICK WALLACE**

Surname:                            **MCKIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/07/1961**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director* 4

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

*Surname:* **SEBBA**

*Former names:*

*Service Address:* **237 UXBRIDGE ROAD  
MILL END  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 8DP**

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

*Date of Birth:* **\*\*/06/1979** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1044806</b>
		<i>Aggregate nominal value</i>	<b>10448.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.51</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102987</b>
		<i>Aggregate nominal value</i>	<b>1029.87</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1147793</b>
		<i>Total aggregate nominal value</i>	<b>11477.93</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **581400 ORDINARY shares held as at the date of this return**  
*Name:* **VINCENT MCKEVITT**

*Shareholding 2* : **65000 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL SEBBA**

*Shareholding 3* : **240305 ORDINARY shares held as at the date of this return**

*Name:* LATIMER INVESTMENTS LIMITED

*Shareholding 4* : 158101 ORDINARY shares held as at the date of this return

*Name:* GEMINI RESTAURANTS LLP

*Shareholding 5* : 102987 ORDINARY shares held as at the date of this return

*Name:* SEEDRS NOMINEES LIMITED

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### *Authorisation*

*Authenticated*

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

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