



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOXWOOD HOLDINGS (WATFORD) LIMITED**

Company Number: **08686422**

Date of this return: **11/09/2014**

SIC codes: **26301**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARCUS**

Surname: **MACLEOD**

Former names:

Service Address: **1 HOLYWELL HILL
ST ALBANS
HERTS
UNITED KINGDOM
AL1 1ER**

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

Date of Birth: **19/08/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **WOOD**

Former names:

Service Address: **LEYBURN CHURCH LANE
OVING
BUCKS
UNITED KINGDOM
HP22 4HL**

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

Date of Birth: **08/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 1250 ORDINARY shares held as at the date of this return
Name: MARCUS MCLEOD

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: RAYMOND JOHN WOOD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1250 shares transferred on 2014-04-17

500 shares transferred on 2014-04-17

Name: MICHAEL ROBIN WHITTINGDALE

Shareholding 4 : 35750 ORDINARY shares held as at the date of this return
Name: LOXWOOD METALS LIMITED

Shareholding 5 : 3125 ORDINARY shares held as at the date of this return
Name: BRIAN LESLIE BERRY

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return
Name: SUSAN LESLEY BROMHAM

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: DONALD FOOTE

Shareholding 8 : 3125 ORDINARY shares held as at the date of this return
Name: STEVEN MICHAEL KIMBLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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