



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08686422**

*Date of this return:* **11/09/2015**

*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  
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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : 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* : 35750 ORDINARY shares held as at the date of this return

*Name:* LOXWOOD METALS LIMITED

*Shareholding 4* : 3125 ORDINARY shares held as at the date of this return

*Name:* BRIAN LESLIE BERRY

*Shareholding 5* : 5000 ORDINARY shares held as at the date of this return

*Name:* SUSAN LESLEY BROMHAM

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return

*Name:* DONALD FOOTE

*Shareholding 7* : 3125 ORDINARY shares held as at the date of this return

*Name:* STEVEN MICHAEL KIMBLEY

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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.