



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COSY TOES LTD**

*Company Number:* **08753104**

*Date of this return:* **29/10/2014**

*SIC codes:* **47820**

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

*Situation of Registered Office:* **PRINCE OF WALES HOUSE 18/19 SALMON FIELDS BUSINESS  
VILLAGE  
ROYTON  
OLDHAM  
LANCS  
UNITED KINGDOM  
OL2 6HT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PHILLIP JONAS**

Surname: **HALLWORTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS BEVERLEY JANE**

Surname: **HALLWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/12/1976**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILLIP JONAS**

*Surname:* **HALLWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-29**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP JONAS HALLWORTH**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY JANE HALLWORTH**

## *Authorisation*

*Authenticated*

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

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