



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDPVDT

Company Name: **HORNBY PLC**

Company Number: **01547390**

Date of this return: **31/05/2012**

SIC codes: **32409**

Company Type: **Public limited company**

Situation of Registered Office: **WESTWOOD
MARGATE
KENT
CT9 4JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WATSON**

Surname: **STANSFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL MARTYN**

Surname: **CARRINGTON**

Former names:

Service Address: **WESTWOOD MARGATE
KENT
CT9 4JX**

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

Date of Birth: **01/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **WESTWOOD MARGATE
KENT
CT9 4JX**

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

Date of Birth: **13/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: MARTIN

Former names:

Service Address: WESTWOOD MARGATE
KENT
CT9 4JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1952 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JONATHAN JAMES**

Surname: **MORRIS**

Former names:

Service Address: **WESTWOOD MARGATE
KENT
CT9 4JX**

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

Date of Birth: **20/07/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **ROLFE**

Former names:

Service Address: **WESTWOOD MARGATE
KENT
CT9 4JX**

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

Date of Birth: **30/11/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39164100
		<i>Aggregate nominal value</i>	391641
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.16781
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39164100
		<i>Total aggregate nominal value</i>	391641

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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