



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39D77DM

Company Name: **HORNBY PLC**

Company Number: **01547390**

Date of this return: **31/05/2014**

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): **MRS AMY VICTORIA**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER ROBERTSON**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1954** Nationality: **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JONATHAN**

Surname: **AMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR CHARLES JEROME**

Surname: **CAMINADA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER TIMOTHY**

Surname: **CANHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR NICHOLAS PHILIP**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1963** 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
<i>Prescribed particulars</i>			
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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014

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.