



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OLD ENGLISH PAWNBROKING COMPANY LIMITED**

Company Number: **03040337**

Date of this return: **31/03/2011**

SIC codes: **5248**

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

Situation of Registered Office: **65 NEW CAVENDISH STREET
LONDON
W1G 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN ANN**

Surname: **DAVIES**

Former names:

Service Address: **SECRETS 5 THE AVENUE
CHEAM
SURREY
SM2 7QA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN ROY**

Surname: **DAVIES**

Former names:

Service Address: **SECRETS
5 THE AVENUE
CHEAM
SURREY
SM2 7QA**

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

Date of Birth: **14/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **DAVIES**

Former names:

Service Address: **4 HIGHLANDS ROAD
LEATHERHEAD
SURREY
KT22 8ND**

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

Date of Birth: **01/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SPENCER JAMES SIDNEY**

Surname: **DAVIES**

Former names:

Service Address: **2 EBBISHAM ROAD
WORCESTER PARK
SURREY
KT4 8NE**

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

Date of Birth: **09/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NIGEL BROADBERY**

Surname: **HOGG**

Former names:

Service Address: **SHIP COTTAGE THE ROW
HENHAM
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6AT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/11/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ATTACHED. SHARES FULLY PAID FOR CASH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 925 ORDINARY shares held as at 2011-03-31
Name: **GOLDENDECIDE LIMITED**

Shareholding 2 : 75 ORDINARY shares held as at 2011-03-31
Name: **NIGEL BROADBERY HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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