



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7T5KPX8**

*Company Name:* **TIME 4 TOYS LIMITED**

*Company Number:* **03668381**

*Date of this return:* **16/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **COPSE ROAD  
FLEETWOOD  
LANCASHIRE  
FY7 7NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **ACKROYD**

*Former names:*

*Service Address:* **CROMBLEHOLME FOLD FARM  
CROMBLEHOLME FOLD, GOOSNARGH  
PRESTON  
LANCASHIRE  
PR3 2ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **ACKROYD**

*Former names:*

*Service Address:*        **CROMBLEHOLME FOLD FARM  
CROMBLEHOLME FOLD, GOOSNARGH  
PRESTON  
LANCASHIRE  
PR3 2ES**

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

*Date of Birth:*    **29/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW FRANCIS DAVID**

*Surname:* **COPLESTONE**

*Former names:*

*Service Address:* **THE HEYMILL  
BLACKPOOL OLD ROAD  
GREAT ECCLESTON  
LANCASHIRE  
PR3 0YQ**

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

*Date of Birth:* **03/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM WILSON**

*Surname:*                **HALSALL**

*Former names:*

*Service Address:*        **FLAT 9 HOMESTEAD  
HOMESTEAD ROAD  
THE PEAK  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **09/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BUYER**

*Company Director* 4

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

*Surname:* **HUTT**

*Former names:*

*Service Address:* **WINDSOR LODGE  
3 WINDSOR ROAD  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 1ET**

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

*Date of Birth:* **30/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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* : **2 ORDINARY shares held as at 2010-11-16**  
*Name:* **DAVID HALSALL INTERNATIONAL**

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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.