



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOAST DESIGN CONSULTANCY LIMITED**

Company Number: **04451696**

Date of this return: **30/05/2016**

SIC codes: **90030**

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

Situation of Registered Office: **16 NORTH BAR STREET
BANBURY
OXFORDSHIRE
OX16 0TF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **111 GRANGE ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **FOREMAN**

Former names:

Service Address: **WOODBINE COTTAGE
PADDOCK FARM LANE BODICOTE
BANBURY
OX15 4BT**

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **TYMON**

Former names:

Service Address: **62 SINCLAIR AVENUE
BANBURY
OXFORDSHIRE
OX16 1DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **111 GRANGE ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND VARIABLE DIVIDEND RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND VARIABLE DIVIDEND RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND VARIABLE DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330
		<i>Total aggregate nominal value</i>	330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID JAMES FOREMAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TYMON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MARK WILLIAMS

Shareholding 4 : 10 A ORDINARY shares held as at the date of this return
Name: CHRIS TYMON

Shareholding 5 : 10 B ORDINARY shares held as at the date of this return
Name: DAVID FOREMAN

Shareholding 6 : 10 C ORDINARY shares held as at the date of this return
Name: MARK WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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