



Companies House

AR01 (ef)

Annual Return



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X5220H3M

Company Name: **TOLEDO MINING CORPORATION PLC**

Company Number: **05055833**

Date of this return: **25/02/2016**

SIC codes: **08990**

Company Type: **Public limited company**

Situation of Registered Office: **KINNAIRD HOUSE FIFTH FLOOR
1 PALL MALL EAST
LONDON
SW1Y 5AU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GHCP SERVICES LTD**

*Registered or
principal address:* **118E SOUTHWELL ROAD
NORWICH
NORFOLK
NR1 3RS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **7000425**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADRIAN WILLIAM**

Surname: **HARVEY**

Former names:

Service Address: **118E SOUTHWELL ROAD
NORWICH
NORFOLK
NR1 3RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **KOLESNIKOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **METALLURGIST**

Company Director **3**

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

Surname: **THANASSOULAS**

Former names:

Service Address: **8 CIRCUS LODGE
CIRCUS ROAD
LONDON
NW8 9JL**

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

Date of Birth: ****/11/1952** *Nationality:* **GREEK**
Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2028
		<i>Aggregate nominal value</i>	100893
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, TO RECEIVE A DIVIDEND, AND TO RECEIVE A RETURN OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2028
		<i>Total aggregate nominal value</i>	100893

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **507 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HARVEY**

Shareholding 2 : **507 ORDINARY shares held as at the date of this return**
Name: **VICTOR KOLESNIKOV**

Shareholding 3 : **304 ORDINARY shares held as at the date of this return**
Name: **CONSTANTINE THANASSOULAS**

Shareholding 4 : **304 ORDINARY shares held as at the date of this return**
Name: **OSCAR LOUZADA**

Shareholding 5 : **304 ORDINARY shares held as at the date of this return**
Name: **PIERRE CHARLENT**

Shareholding 6 : **51 ORDINARY shares held as at the date of this return**
Name: **KATIE GRINHAM**

Shareholding 7 : **51 ORDINARY shares held as at the date of this return**

Name: JAYNE MICKLEBURGH

Authorisation

Authenticated

This form was authorised by one of the following:

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