



Companies House

AR01 (ef)

Annual Return



X42X3MW9

Received for filing in Electronic Format on the: **11/03/2015**

Company Name: **Toyboy Warehouse Limited**

Company Number: **06250730**

Date of this return: **11/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **219 COMMON ROAD KENSWORTH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL KAZEM**

Surname: **BANDAR**

Former names:

Service Address: **219 COMMON ROAD KENSWORTH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1989** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **VARDY**

Former names:

Service Address: **COURT COTTAGE HEADLEY ROAD GRAYSHOTT
HINDHEAD
SURREY
ENGLAND
GU26 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING OF WINDING UP) ; AND (D) CANNYOY BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JULIA MACMILLAN**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **TURN PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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