



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON NAME PLATE MANUFACTURING COMPANY LIMITED**

Company Number: **00155673**

Date of this return: **20/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **ZYLO WORKS MARINE VIEW
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 0HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID THOMAS CHARLES**

Surname: **MALBY**

Former names:

Service Address: **HAYLEIGH FARMHOUSE
STREAT LANE, STREAT
HASSOCKS
WEST SUSSEX
BN6 8RU**

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

Date of Birth: **14/12/1947** *Nationality:* **BRITISH**

Occupation: **NAME PLATE MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **DONALD HENRY ARTHUR**

Surname: **MALBY**

Former names:

Service Address: **SHORTGATE HOUSE
SHORTGATE
LEWES
EAST SUSSEX
BN8 6PJ**

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

Date of Birth: **19/10/1944** *Nationality:* **BRITISH**

Occupation: **NAME PLATE MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	52600
		<i>Aggregate nominal value</i>	52600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON VOTING			

Class of shares	ORDINARY NV	<i>Number allotted</i>	24900
		<i>Aggregate nominal value</i>	2490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON VOTING			

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	62590

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 3749 ORDINARY VOTING shares held as at the date of this return MALBY & SONS LTD
<i>Shareholding 2</i> <i>Name:</i>	: 18996 ORDINARY NON VOTING shares held as at the date of this return MALBY INTERNATIONAL LTD
<i>Shareholding 3</i> <i>Name:</i>	: 1875 ORDINARY VOTING shares held as at the date of this return DAVID THOMAS CHARLES MALBY
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY NON VOTING shares held as at the date of this return D.T.C. MALBY
<i>Name:</i>	D.H.A. MALBY
<i>Shareholding 5</i> <i>Name:</i>	: 8500 ORDINARY NON VOTING shares held as at the date of this return MALBY'S SERVICES LTD
<i>Shareholding 6</i> <i>Name:</i>	: 24900 ORDINARY NV shares held as at the date of this return MALBY & SONS LTD
<i>Shareholding 7</i> <i>Name:</i>	: 5626 ORDINARY NON VOTING shares held as at the date of this return DAVID THOMAS CHARLES MALBY
<i>Shareholding 8</i> <i>Name:</i>	: 1875 ORDINARY VOTING shares held as at the date of this return DONALD HENRY ARTHUR MALBY
<i>Shareholding 9</i> <i>Name:</i>	: 5626 ORDINARY NON VOTING shares held as at the date of this return DONALD HENRY ARTHUR MALBY
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY VOTING shares held as at the date of this return D.T.C. MALBY
<i>Name:</i>	D.H.A. MALBY
<i>Shareholding 11</i> <i>Name:</i>	: 13851 ORDINARY NON VOTING shares held as at the date of this return MALBY & SONS 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.