



Companies House

**AR01** (ef)

**Annual Return**



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**X46H41QG**

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

*Company Number:* **00155673**

*Date of this return:* **20/03/2015**

*SIC codes:* **32990**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **CROSS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1981**

*Nationality:*   **ENGLISH**

*Occupation:*     **SALES DIRECTOR**

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*Company Director* 2

*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**

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*Company Director*    **3**

*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS EDWARD**

*Surname:* **MALBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1982** *Nationality:* **ENGLISH**

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY VOTING</b>	<i>Number allotted</i>	<b>60100</b>
		<i>Aggregate nominal value</i>	<b>60100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 VOTING shares held as at the date of this return**  
**3749 shares transferred on 2013-09-17**

*Name:* **MALBY & SONS LTD**

*Shareholding 2* : **0 ORDINARY NON VOTING shares held as at the date of this return**  
**18996 shares transferred on 2013-09-17**

*Name:* **MALBY INTERNATIONAL LTD**

*Shareholding 3* : 12450 ORDINARY shares held as at the date of this return  
*Name:* DAVID THOMAS CHARLES MALBY

*Shareholding 4* : 0 ORDINARY NON VOTING shares held as at the date of this return  
1 shares transferred on 2013-09-17  
*Name:* D.H.A. MALBY

*Name:* D.T.C. MALBY

*Shareholding 5* : 0 ORDINARY NON VOTING shares held as at the date of this return  
8500 shares transferred on 2013-09-17  
*Name:* MALBY'S SERVICES LTD

*Shareholding 6* : 0 ORDINARY NV shares held as at the date of this return  
24900 shares transferred on 2013-09-17  
*Name:* MALBY & SONS LTD

*Shareholding 7* : 30050 ORDINARY VOTING shares held as at the date of this return  
*Name:* DAVID THOMAS CHARLES MALBY

*Shareholding 8* : 30050 ORDINARY VOTING shares held as at the date of this return  
*Name:* DONALD HENRY ARTHUR MALBY

*Shareholding 9* : 12450 ORDINARY shares held as at the date of this return  
*Name:* DONALD HENRY ARTHUR MALBY

*Shareholding 10* : 0 ORDINARY VOTING shares held as at the date of this return  
1 shares transferred on 2013-09-17  
*Name:* D.H.A. MALBY

*Name:* D.T.C. MALBY

*Shareholding 11* : 0 ORDINARY NON VOTING shares held as at the date of this return  
13851 shares transferred on 2013-09-17  
*Name:* MALBY & SONS LIMITED

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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.