



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10UNX14**

*Company Name:* **W. & G. FOYLE LIMITED**

*Company Number:* **00945131**

*Date of this return:* **31/12/2011**

*SIC codes:* **47610**

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

*Situation of Registered Office:* **113-119 CHARING CROSS ROAD  
LONDON  
WC2H 0EB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWNE**

*Former names:*

*Service Address:* **47 VERITY CLOSE  
LONDON  
W11 4HE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **BROWNE**

*Former names:*

*Service Address:*        **47 VERITY CLOSE  
LONDON  
W11 4HE**

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

*Date of Birth:*    **04/09/1955**                      *Nationality:*    **IRISH**

*Occupation:*    **FINANCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT KENNETH**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **STABLE COTTAGE SOUTH FARM  
HATHEROP  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 3PN**

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

*Date of Birth:* **29/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT & BUSINESSMAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM RICHARD MERVYN CHRISTOPHER**

*Surname:*                **FOYLE**

*Former names:*

*Service Address:*        **VILLA LE TENAD 4 BLVD DU TENAD  
MC 98000  
MONACO**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **20/01/1943**                      *Nationality:*   **BRITISH**

*Occupation:*    **AIRLINE CHAIRMAN**

*Company Director* 4

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

*Surname:* **HUSAIN**

*Former names:*

*Service Address:* **60 RALEIGH DRIVE  
LONDON  
N20 0UU**

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

*Date of Birth:* **27/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM EDGAR FOYLE**

*Surname:*                                **SAMUEL**

*Former names:*

*Service Address:*                **20 BRISTOL HOUSE  
SOUTHAMPTON ROW  
LONDON  
WC1B 4BA**

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

*Date of Birth:*    **09/04/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12007</b>
		<i>Aggregate nominal value</i>	<b>600.35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ATTACHED TO EACH SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12007</b>
		<i>Total aggregate nominal value</i>	<b>600.35</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **880 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM EDGAR FOYLE SAMUEL**

*Shareholding 2* : **879 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET JOSEPHINE COX**

*Shareholding 3* : **6598 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM RICHARD CHRISTOPHER FOYLE**

*Shareholding 4* : **946 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GEORGE EUGENE FOYLE**

*Shareholding 5* : **879 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA OLIVE MARY CRACKNELL**

*Shareholding 6* : **879 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA DOROTHY BAILEY**

*Shareholding 7* : **946 ORDINARY shares held as at the date of this return**

Name: R.E.D. FOYLE

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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.