



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2014**

X30HJTGD

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

Company Number: **00945131**

Date of this return: **31/12/2013**

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 ***I***

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**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT KENNETH**

Surname: **BURNETT**

Former names:

Service Address: **STABLE COTTAGE 2 MACDUFF ROAD
LONDON
GREAT BRITAIN
SW11 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT & BUSINESSMAN**

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 SION**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/09/1973** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGEMENT**

Company Director **5**

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 **6**

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)

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

Prescribed particulars

VOTING RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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**
880 shares transferred on 2013-01-31

Name: **WILLIAM EDGAR FOYLE SAMUEL**

Name: **NOVED INVESTMENT HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
879 shares transferred on 2013-01-31

Name: **MARGARET JOSEPHINE COX**

Name: **NOVED INVESTMENT HOLDINGS LTD**

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 : **0 ORDINARY shares held as at the date of this return**

879 shares transferred on 2013-01-31

Name: JULIA OLIVE MARY CRACKNELL

Name: NOVED INVESTMENT HOLDINGS LTD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

879 shares transferred on 2013-01-31

Name: CHRISTINA DOROTHY BAILEY

Name: NOVED INVESTMENT HOLDINGS LTD

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

Name: R.E.D. FOYLE

Shareholding 8 : 3517 ORDINARY shares held as at the date of this return

Name: NOVED INVESTMENT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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