



Companies House
— for the record —

AR01 (ef)

Annual Return



XM8B1HJ3

Received for filing in Electronic Format on the: **15/02/2010**

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

Company Number: **00945131**

Date of this return: **31/12/2009**

SIC codes: **5247**
5248

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 **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BROWNE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BROWNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCIAL DIRECTOR**

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

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)

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>	.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

880 ORDINARY Shares held as at 31/12/2009

Name: **WILLIAM EDGAR FOYLE SAMUEL**

Address:

Shareholding : 2

879 ORDINARY Shares held as at 31/12/2009

Name:

MARGARET JOSEPHINE COX

Address:

Shareholding : 3

6598 ORDINARY Shares held as at 31/12/2009

Name:

WILLIAM RICHARD CHRISTOPHER FOYLE

Address:

Shareholding : 4

946 ORDINARY Shares held as at 31/12/2009

Name:

ANTHONY GEORGE EUGENE FOYLE

Address:

Shareholding : 5

879 ORDINARY Shares held as at 31/12/2009

Name: **JULIA OLIVE MARY CRACKNELL**

Address:

Shareholding : 6

879 ORDINARY Shares held as at 31/12/2009

Name: **CHRISTINA DOROTHY BAILEY**

Address:

Shareholding : 7

946 ORDINARY Shares held as at 31/12/2009

Name: **R.E.D. FOYLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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