



Companies House

AR01 (ef)

Annual Return



X500QKLE

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Company Name: **FAGIN'S TOYS LIMITED**

Company Number: **01151195**

Date of this return: **15/01/2016**

SIC codes: **47650**

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

Situation of Registered Office: **1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LESLIE**

Surname: **LAMING**

Former names:

Service Address: **1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER LESLIE**

Surname: **LAMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 1 20 RAYMOND AVENUE
LONDON
W13 9UZ**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES LIABLE TO BE REDEEMED BY THE COMPANY, NO OTHER CONDITIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **400 ORDINARY shares held as at the date of this return**
Name: **IVAN JOHN BEAL**

Shareholding 2 : **1600 ORDINARY shares held as at the date of this return**
Name: **RENEE MARIE LOUISE FRANCOISE CADIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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