



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X20C7MNS

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

*Company Number:* **01151195**

*Date of this return:* **15/01/2013**

*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):* **PETER LESLIE**

*Surname:* **LAMING**

*Former names:*

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

*Company Director*    ***I***

*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:*    **16/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOKSELLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA JOYCE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **34 BRENDON GROVE  
EAST FINCHLEY  
LONDON  
N2 8JZ**

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

*Date of Birth:* **09/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGERESS**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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* : **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**

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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.