



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESCOR TOYS LIMITED**

Company Number: **00412703**

Date of this return: **31/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1237 |
| | | <i>Aggregate nominal value</i> | 1237 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|------------------------|----------------------------------|--------------------------------|-------------|
| Class of shares | NON CUMULATIVE PREFERENCE | <i>Number allotted</i> | 9600 |
| | | <i>Aggregate nominal value</i> | 9600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

TO BE REPAID IN PRIORITY TO ORDINARY SHARE CAPITAL IN A WINDING UP OR EARLIER AT COMPANY'S DISCRETION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10837 |
| | | <i>Total aggregate nominal value</i> | 10837 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **735 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM THORNE**

Shareholding 2 : **5200 NON CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **PETER WILLIAM THORNE**

Shareholding 3 : **502 ORDINARY shares held as at the date of this return**

Name: HELEN MARY THORNE

Shareholding 4 : 4400 NON CUMULATIVE PREFERENCE shares held as at the date of this return

Name: HELEN MARY THORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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