



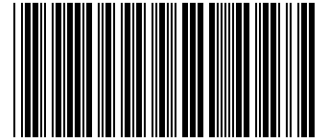
Companies House
— for the record —

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Annual Return

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**



XE81GWTP

Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE ESTATE OFFICE UNIT 22 At Registered Office
HOYE WALK PEEL MILL
SITE WM
TOLSON ENTERPRISE PARK
FAZELEY
TAMWORTH
STAFFORDSHIRE
B78 3QD**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VANESSA EMILY GAUSDEN**

Address: **20 DRAYTON LANE
DRAYTON BASSETT
TAMWORTH
STAFFORDSHIRE B78 3TZ**

Director 1:

Name: **ANDREW JAMES LOUIS GAUSDEN** *Address:* **FLAT 1 10 REGENT GARDENS GRIMSBY SOUTH HUMBERSIDE DN34 5AT**
Date of Birth: **17/01/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR RODNEY TOLSON GAUSDEN** *Address:* **17 BRACEBRIDGE ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 2SB**
Date of Birth: **26/06/1923**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 3:

Name: **SIMON GEOFFREY GAUSDEN** *Address:* **20 DRAYTON LANE DRAYTON BASSETT TAMWORTH STAFFORDSHIRE B78 3TZ**
Date of Birth: **05/09/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **VANESSA EMILY GAUSDEN** *Address:* **20 DRAYTON LANE DRAYTON BASSETT TAMWORTH STAFFORDSHIRE B78 3TZ**
Date of Birth: **05/01/1974**
Nationality: **BRITISH**
Occupation: **CO SEC ACCOUNTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	46800	GBP46800
PREFERENCE	50000	GBP50000
TOTALS	96800	GBP96800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

614 PREFERENCE Shares held as at 31/12/2007

Name: **J.A. BISHOP**

Address: **C/O TUDOR GUEST HOUSE
BELLBUSH, SKIPTON BD23 4DT**

Shareholding 2:

500 PREFERENCE Shares held as at 31/12/2007

Name: **R. CLAY**

Address: **DALSWINTON HOUSE
83 BURTON ROAD ASHBY DE LA ZOLICHE**

Shareholding 3:

668 ORDINARY Shares held as at 31/12/2007

Name: **R. CLAY**

Address: **DALSWINTON HOUSE
83 BURTON ROAD ASHBY DE LA ZOLICHE**

Shareholding 4:

4228 PREFERENCE Shares held as at 31/12/2007

Name: **A.G.L. GAUSDEN**

Address: **FLAT 1 10 REGENT GARDENS
GRIMSBY SOUTH HUMBERSIDE DN34 5AT**

Shareholding 5:

5360 ORDINARY Shares held as at 31/12/2007

Name: **A.G.L. GAUSDEN**

Address: **FLAT 1 10 REGENT GARDENS
GRIMSBY SOUTH HUMBERSIDE DN34 5AT**

Shareholding 6:

4507 PREFERENCE Shares held as at 31/12/2007

Name: **P.C. GAUSDEN**

Address: **17 BRACEBRIDGE ROAD
SUTTON COLDFIELD WEST MIDLANDS**

Shareholding 7:

5000 ORDINARY Shares held as at 31/12/2007

Name: **P.C. GAUSDEN**

Address: **17 BRACEBRIDGE ROAD
SUTTON COLDFIELD WEST MIDLANDS**

Shareholding 8:

7012 ORDINARY Shares held as at 31/12/2007

Name: **R.T. GAUSDEN**

Address: **17 BRACEBRIDGE ROAD
SUTTON COLDFIELD WEST MIDLANDS**

Shareholding 9:

16474 PREFERENCE Shares held as at 31/12/2007

Name: **R.T. GAUSDEN**

Address: **17 BRACEBRIDGE ROAD
SUTTON COLDFIELD WEST MIDLANDS**

Shareholding 10:

2700 PREFERENCE Shares held as at 31/12/2007

Name: **S.G. GAUSDEN**

Address: **20 DRAYTON LANE
DRAYTON BASSETT TAMWORTH
STAFFORDSHIRE B78 3TZ**

Shareholding 11:

4824 ORDINARY Shares held as at 31/12/2007

Name: **S.G. GAUSDEN**

Address: **20 DRAYTON LANE
DRAYTON BASSETT TAMWORTH
STAFFORDSHIRE B78 3TZ**

Shareholding 12:

536 ORDINARY Shares held as at 31/12/2007

Name: **VANESSA EMILY GAUSDEN**

Address: **20 DRAYTON LANE
DRAYTON BASSETT
N TAMWORTH
STAFFORDSHIRE B78 3TZ**

Shareholding 13:

300 PREFERENCE Shares held as at 31/12/2007

Name: **VANESSA EMILY GAUSDEN**

Address: **20 DRAYTON LANE
DRAYTON BASSETT
N TAMWORTH
STAFFORDSHIRE B78 3TZ**

Shareholding 14:

1840 PREFERENCE Shares held as at 31/12/2007

Name: **E.M. LOTTO**

Address: **C/O LLOYDS BANK
PALLMALL BRANCH LONDON**

Shareholding 15:

7067 PREFERENCE Shares held as at 31/12/2007

Name: **J.N. ROBERTS**

Address: **11 THE DELL
TAMWORTH STAFFORDSHIRE B79 8BJ**

Shareholding 16:

12870 ORDINARY Shares held as at 31/12/2007

Name: **J.N. ROBERTS**

Address: **11 THE DELL
TAMWORTH STAFFORDSHIRE B79 8BJ**

Shareholding 17:

4210 PREFERENCE Shares held as at 31/12/2007

Name: **R.C.F. THOMPSON**

Address: **C/O LLOYDS BANK
104 TERMINUS ROAD EASTBOURNE, SUSSEX**

Shareholding 18:

1000 PREFERENCE Shares held as at 31/12/2007

Name: **R.D.F. THOMPSON**

Address: **C/O LLOYDS BANK
104 TERMINUS ROAD EASTBOURNE**

Shareholding 19:

6560 PREFERENCE Shares held as at 31/12/2007

Name: **P. TOLSON**

Address: **HIGHWAYS
LITTLE LONDON RODBOROUGH
STROUD GL5 1CS**

Shareholding 20:

10530 ORDINARY Shares held as at 31/12/2007

Name: **P. TOLSON**

Address: **HIGHWAYS
LITTLE LONDON RODBOROUGH
STROUD GL5 1CS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**