



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**

Date of this return: **31/12/2011**

SIC codes: **74909**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VANESSA EMILY**

Surname: **SIMS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES LOUIS**

Surname: **GAUSDEN**

Former names:

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

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

Date of Birth: **17/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RODNEY TOLSON**

Surname: **GAUSDEN**

Former names:

Service Address: **17 BRACEBRIDGE ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2SB**

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

Date of Birth: **26/06/1923**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MS VANESSA EMILY**

Surname: **SIMS**

Former names:

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

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

Date of Birth: **05/01/1974** *Nationality:* **BRITISH**
Occupation: **CO SEC ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41440
		<i>Aggregate nominal value</i>	41440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91440
		<i>Total aggregate nominal value</i>	91440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 7067 PREFERENCE shares held as at the date of this return
Name: J.N. ROBERTS

Shareholding 2 : 7228 PREFERENCE shares held as at the date of this return
Name: A.G.L. GAUSDEN

Shareholding 3 : 7012 ORDINARY shares held as at the date of this return

Name: R.T. GAUSDEN

Shareholding 4 : 4507 PREFERENCE shares held as at the date of this return
Name: P.C. GAUSDEN

Shareholding 5 : 500 PREFERENCE shares held as at the date of this return
Name: R. CLAY

Shareholding 6 : 1840 PREFERENCE shares held as at the date of this return
Name: E.M. LOTTO

Shareholding 7 : 0 PREFERENCE shares held as at the date of this return
Name: S.G. GAUSDEN

Shareholding 8 : 614 PREFERENCE shares held as at the date of this return
Name: J.A. BISHOP

Shareholding 9 : 16474 PREFERENCE shares held as at the date of this return
Name: R.T. GAUSDEN

Shareholding 10 : 1000 PREFERENCE shares held as at the date of this return
Name: R.D.F. THOMPSON

Shareholding 11 : 4210 PREFERENCE shares held as at the date of this return
Name: R.C.F. THOMPSON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: S.G. GAUSDEN

Shareholding 13 : 6560 PREFERENCE shares held as at the date of this return
Name: P. TOLSON

Shareholding 14 : 12870 ORDINARY shares held as at the date of this return
Name: J.N. ROBERTS

Shareholding 15 : 5360 ORDINARY shares held as at the date of this return
Name: A.G.L. GAUSDEN

Shareholding 16 : 668 ORDINARY shares held as at the date of this return
Name: R. CLAY

Shareholding 17 : 5000 ORDINARY shares held as at the date of this return
Name: P.C. GAUSDEN

Shareholding 18 : 10530 ORDINARY shares held as at the date of this return

Name: P. TOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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