



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20P4G4Y**

*Company Name:* **WILLIAM TOLSON HOLDINGS LIMITED**

*Company Number:* **00041552**

*Date of this return:* **31/12/2012**

*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)

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

### *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.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

### *Prescribed particulars*

NONE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 614 PREFERENCE shares held as at the date of this return  
*Name:* J.A. BISHOP

*Shareholding 8* : 16474 PREFERENCE shares held as at the date of this return  
*Name:* R.T. GAUSDEN

*Shareholding 9* : 1000 PREFERENCE shares held as at the date of this return  
*Name:* R.D.F. THOMPSON

*Shareholding 10* : 4210 PREFERENCE shares held as at the date of this return  
*Name:* R.C.F. THOMPSON

*Shareholding 11* : 6560 PREFERENCE shares held as at the date of this return  
*Name:* P. TOLSON

*Shareholding 12* : 12870 ORDINARY shares held as at the date of this return  
*Name:* J.N. ROBERTS

*Shareholding 13* : 5360 ORDINARY shares held as at the date of this return  
*Name:* A.G.L. GAUSDEN

*Shareholding 14* : 668 ORDINARY shares held as at the date of this return  
*Name:* R. CLAY

*Shareholding 15* : 5000 ORDINARY shares held as at the date of this return  
*Name:* P.C. GAUSDEN

*Shareholding 16* : 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.