



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **WILLIAM TOLSON HOLDINGS LIMITED**

Company Number: **00041552**

Date of this return: **31/12/2009**

SIC codes: **7487**

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 STAFFORDSHIR
EB78 3QD**

Officers of the company

Company Secretary **I**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7067 PREFERENCE Shares held as at 31/12/2009

Name:

J.N. ROBERTS

Address:

Shareholding : 2

7228 PREFERENCE Shares held as at 31/12/2009

Name:

A.G.L. GAUSDEN

Address:

Shareholding : 3

7012 ORDINARY Shares held as at 31/12/2009

Name:

R.T. GAUSDEN

Address:

Shareholding : 4

4507 PREFERENCE Shares held as at 31/12/2009

Name:

P.C. GAUSDEN

Address:

Shareholding : 5

500 PREFERENCE Shares held as at 31/12/2009

Name:

R. CLAY

Address:

Shareholding : 6

1840 PREFERENCE Shares held as at 31/12/2009

Name:

E.M. LOTTO

Address:

Shareholding : 7

0 PREFERENCE Shares held as at 31/12/2009

Name: **S.G. GAUSDEN**

Address:

Shareholding : 8

614 PREFERENCE Shares held as at 31/12/2009

Name: **J.A. BISHOP**

Address:

Shareholding : 9

16474 PREFERENCE Shares held as at 31/12/2009

Name: **R.T. GAUSDEN**

Address:

Shareholding : 10

1000 PREFERENCE Shares held as at 31/12/2009

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

Address:

Shareholding : 11

4210 PREFERENCE Shares held as at 31/12/2009

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

Address:

Shareholding : 12

0 ORDINARY Shares held as at 31/12/2009

Name: **S.G. GAUSDEN**

Address:

Shareholding : 13

6560 PREFERENCE Shares held as at 31/12/2009

Name: **P. TOLSON**

Address:

Shareholding : 14

12870 ORDINARY Shares held as at 31/12/2009

Name: **J.N. ROBERTS**

Address:

Shareholding : 15

5360 ORDINARY Shares held as at 31/12/2009

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

Address:

Shareholding : 16

668 ORDINARY Shares held as at 31/12/2009

Name: **R. CLAY**

Address:

Shareholding : 17

5000 ORDINARY Shares held as at 31/12/2009

Name: **P.C. GAUSDEN**

Address:

Shareholding : 18

10530 ORDINARY Shares held as at 31/12/2009

Name: **P. TOLSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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