



Companies House

— for the record —

Company Name

WILLIAM TOLSON HOLDINGS
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

41552

Information extracted from
Companies House records on
8th December 2001

Section 1: Company details



A10
COMPANIES HOUSE

0395
15/04/02

Ref: 41552/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>William Tolson(Holdings)Ltd Office 8-9 2ND Floor Mill House Fazeley Tamworth Staffordshire B78 3QB</p>	<p>Address</p> <p><u>The Estate Office, Unit 22, Hage Walk,</u> <u>Peel Mill Site, Wm Tolson Enterprise Pl,</u> <u>Fazeley, Tamworth, STAFFS.</u></p> <p>UK Postcode <u>B78 3QB</u></p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon Geoffrey GAUSDEN Address 20 Drayton Lane Drayton Bassett Tamworth Staffordshire B78 3TZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Geoffrey GAUSDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeremy Guy Murray DAWSON Address 201 Ben Jonson House Barbican London EC2Y 8DL Date of birth 12/07/1936 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>NON-EXECUTIVE DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Guy Murray DAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Henry John EASTWOOD Address Oakwood Cottage 22 Park Road Alrewas Burton On Trent Staffordshire DE13 7AG Date of birth 21/06/1933 Nationality British Occupation Sales Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>NON-EXECUTIVE DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Thomas Henry John EASTWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew James Louise GAUSDEN Address Flat 1 10 Regent Gardens Grimsby South Humberside DN34 5AT Date of birth 17/01/1967 Nationality British Occupation Chartered Surveyor	Name Andrew James Louise GAUSDEN Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew James Louise GAUSDEN ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Pauline Celia GAUSDEN Address 17 Bracebridge Road Four Oaks Sutton Coldfield West Midlands B74 2SB Date of birth 19/06/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Pauline Celia GAUSDEN ceased to be director (if applicable) 01/11/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Rodney Tolson GAUSDEN Address 17 Bracebridge Road Four Oaks Sutton Coldfield West Midlands B74 2SB Date of birth 26/06/1923 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rodney Tolson GAUSDEN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Geoffrey GAUSDEN Address 20 Drayton Lane Drayton Bassett Tamworth Staffordshire B78 3TZ Date of birth 05/09/1965 Nationality British Occupation Estate Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Geoffrey GAUSDEN ceased to be director (if applicable) _____ _____ _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pamela TOLSON Address Highways Little London Rodborough Stroud GL5 Date of birth 24/01/1932 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pamela TOLSON ceased to be director (if applicable) 01, 11, 2001

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	46,800	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£46,800.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	50,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	96,800	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£96,800.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name J.A. BISHOP Address C/O Tudor Guest House Bellbush, Skipton BD23 4DT Shares held Class Preference Number 614	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by J.A. BISHOP Class Number Date of transfer _____ _____			
>	Shareholder Name R. CLAY Address Dalswinton House 83 Burton Road Ashby De La Zoliche Shares held Class Preference Number 500 Ordinary 668	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by R. CLAY Class Number Date of transfer _____ _____			
>	Shareholder Name Mr A.G.L. GAUSDEN Address Flat 1, 10 Regent Gardens Grimsby South Humberside DN34 5AT Shares held Class Preference Number 4228 Ordinary 5360	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr A.G.L. GAUSDEN Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs P.C. GAUSDEN		Name 		Shares transferred by Mrs P.C. GAUSDEN		
Address 17 Bracebridge Road Sutton Coldfield West Midlands		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 4507 Ordinary 5000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr R.T. GAUSDEN		Name 		Shares transferred by Mr R.T. GAUSDEN		
Address 17 Bracebridge Road Sutton Coldfield West Midlands		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 16474 Ordinary 7012		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr S.G. GAUSDEN		Name 		Shares transferred by Mr S.G. GAUSDEN		
Address 20 Drayton Lane Drayton Bassett Tamworth Staffordshire B78 3TZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 3000 Ordinary 5360		Shares held Class Number 				
				Class	Number	Date of transfer
				PREF	300	01/04/2001
				ORD	536	01/04/2001

Current details		Amended details		Shares transferred		
> Shareholder Name E.M. LOTTO		Name 		Shares transferred by E.M. LOTTO		
Address C/O Lloyds Bank Pallmall Branch London		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 1840		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs J.N. ROBERTS		Name 		Shares transferred by Mrs J.N. ROBERTS		
Address 11 The Dell Tamworth Staffordshire B79 8BJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 7067		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name R.C.F. THOMPSON		Name 		Shares transferred by R.C.F. THOMPSON		
Address C/O Lloyds Bank 104 Terminus Road Eastbourne, Sussex		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 4210		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name R.D.F. THOMPSON		Name 		Shares transferred by R.D.F. THOMPSON		
Address C/O Lloyds Bank 104 Terminus Road Eastbourne		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 1000	Shares held Class 	Number 			
> Shareholder Name Miss P. TOLSON		Name 		Shares transferred by Miss P. TOLSON		
Address Highways Little London Rodborough Stroud GL5 1CS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 6560	Shares held Class 	Number 			
Ordinary 10530		 		 		

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name VANESSA EMILY GAUSDEN Address 20 Drayton Lane, Drayton Bassett Nr Tamworth, STAFFS. UK Postcode B78 2TZ.	PREF: 300 ORD: 536		01/04/2001
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

11 / 04 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **31/12/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode