



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOOTH AND COMPANY LIMITED**

Company Number: **00125017**

Date of this return: **30/04/2016**

SIC codes: **70221**

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

Situation of Registered Office: **OLD POLICE STATION
CHURCH STREET
SWADLINCOTE
DERBYSHIRE
DE11 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA LILIAN**

Surname: **PARKER**

Former names:

Service Address: **THE PADDOCK CHESTNUT WAY
REPTON
DERBY
DERBYSHIRE
DE65 6FQ**

Company Director ***1***

Type: **Person**
Full forename(s): **BARBARA LILIAN**

Surname: **PARKER**

Former names:

Service Address: **THE PADDOCK CHESTNUT WAY
REPTON
DERBY
DERBYSHIRE
DE65 6FQ**

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

Date of Birth: ****/10/1925** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ADELA LESLEY**

Surname: **SIMONS**

Former names:

Service Address: **7 WYSTAN COURT
REPTON
DERBYSHIRE
DE65 6SA**

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

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 9000 ORDINARY shares held as at the date of this return
Name: A.L. SIMONS

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: BARBARA LILIAN PARKER

Shareholding 3 : 6000 ORDINARY shares held as at the date of this return
Name: FREDERICK VERNON PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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