

Annual Return

Company Name: T & L Insulations Limited

Company Number: 01043320

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Received for filing in Electronic Format on the: 15/07/2016

Company Name: T & L Insulations Limited

Company Number: 01043320

Date of this return: **06/06/2016**

Sic Codes: **43290**

Company Type: Private company limited by shares

Situation of 40 LINCOLN STREET OLD BASFORD NOTTINGHAM

Registered Office: NOTTINGHAMSHIRE

ENGLAND NG6 0FX

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MR ADRIAN
Surname: FARNSWORTH

Former Names: ADRIAN FARNSWORTH

Service Address: 316 WOLLATON ROAD BEESTON NOTTINGHAM

ENGLAND NG9 2TD

Company Director 1

Type: Person
Full Forename(s): MR ADRIAN
Surname: FARNSWORTH

Former Names: ADRIAN FARNSWORTH

Service Address: 316 WOLLATON ROAD BEESTON NOTTINGHAM

ENGLAND NG9 2TD

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/04/1956 Nationality: BRITISH

Occupation: **HEATING**

ENGINEER

Company Director 2

Type: Person

Full Forename(s): MR LEONARD MELVILLE

Surname: FARNSWORTH

Former Names: LEONARD MELVILLE FARNSWORTH

Service Address: 32 AWSWORTH LANE COSSALL NOTTINGHAM

ENGLAND NG16 2RZ

Country/State ENGLAND

Usually Resident:

Date of Birth: **/12/1948 Nationality: BRITISH

Occupation: **HEATING**

ENGINEER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12300

Currency: GBP Aggregate nominal value: 12300

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12300

Total aggregate nominal 12300

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: 2800 ORDINARY shares held as at the date of this return

Name: ADRIAN FARNSWORTH

Shareholding 2: 3900 ORDINARY shares held as at the date of this return

Name: LEONARD MELVILLE FARNSWORTH

Shareholding 3: 2800 ORDINARY shares held as at the date of this return

Name: ROY FARNSWORTH

Shareholding 4: 2800 ORDINARY shares held as at the date of this return

Name: THOMAS FREDERICK FARNSWORTH

Authorisation

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This form was authorised by one of the following:

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

