



Companies House

AR01 (ef)

Annual Return



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Company Name: **T & L Insulations Limited**

Company Number: **01043320**

Date of this return: **06/06/2014**

SIC codes: **43290**

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

Situation of Registered Office: **40 LINCOLN STREET
BASFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG6 0FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **FARNSWORTH**

Former names: **FARNSWORTH**

Service Address: **316 WOLLATON ROAD
BEESTON
NOTTINGHAMSHIRE
ENGLAND
NG9 2TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **FARNSWORTH**

Former names: **FARNSWORTH**

Service Address: **316 WOLLATON ROAD**
 BEESTON
 NOTTINGHAMSHIRE
 ENGLAND
 NG9 2TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEONARD MELVILLE**

Surname: **FARNSWORTH**

Former names: **FARNSWORTH**

Service Address: **32 AWSWORTH LANE
COSSALL
NOTTINGHAMSHIRE
ENGLAND
NG16 2RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1948** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	9500
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **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: **THOMAS FREDERICK FARNSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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