



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BBYHIO

Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **E.J. TOMES LIMITED**

Company Number: **01158098**

Date of this return: **23/06/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **18A -20A SHIRLEY HIGH STREET**
SOUTHAMPTON
HAMPSHIRE
SO15 3NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DIANE BARBARA**

Surname: **TOMES**

Former names:

Service Address: **14 MONKS WOOD CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 3TT**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **86 HANSON ROAD
ABINGDON
OXFORDSHIRE
OX14 1YL**

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

Date of Birth: **13/11/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS DIANE BARBARA**

Surname: **TOMES**

Former names:

Service Address: **14 MONKS WOOD CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 3TT**

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

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **TOMES**

Former names:

Service Address: **SHAHEEN 5 CEDAR LAWN
ROMSEY
HAMPSHIRE
SO51 7US**

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

Date of Birth: **27/01/1952**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	522
		<i>Aggregate nominal value</i>	522
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	234
		<i>Aggregate nominal value</i>	234
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO AN EQUAL PAYMENT OF DIVIDEND AS ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	756
		<i>Total aggregate nominal value</i>	756

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **26 ORDINARY A shares held as at the date of this return**
Name: **HELEN GEORGINA EDNEY-TOMES**

Shareholding 2 : **145 ORDINARY shares held as at the date of this return**
Name: **DIANE BARBARA TOMES**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**

Name: HELEN GEORGINA EDNEY-TOMES

Shareholding 4 : 145 ORDINARY shares held as at the date of this return
Name: GILLIAN GRIFFITHS

Shareholding 5 : 52 ORDINARY A shares held as at the date of this return
Name: ANN HILARY TOMES

Shareholding 6 : 115 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN TOMES

Shareholding 7 : 15 ORDINARY shares held as at the date of this return
Name: BEN TYSSUL GRIFFITHS

Shareholding 8 : 78 ORDINARY A shares held as at the date of this return
Name: GILLIAN GRIFFITHS

Shareholding 9 : 78 ORDINARY A shares held as at the date of this return
Name: DIANE BARBARA TOMES

Shareholding 10 : 27 ORDINARY shares held as at the date of this return
Name: ARTHUR GORDON JOHNSTONE

Shareholding 11 : 15 ORDINARY shares held as at the date of this return
Name: EMMA MEGAN GRIFFITHS

Shareholding 12 : 15 ORDINARY shares held as at the date of this return
Name: ELIN BETHAN GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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