



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tollshunt Limited**

*Company Number:* **01266572**

*Date of this return:* **31/12/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **30 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ABRAHAM ELIEZER**

*Surname:* **PERELMAN**

*Former names:*

*Service Address:* **30 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ABRAHAM ELIEZER**

*Surname:*                            **PERELMAN**

*Former names:*

*Service Address:*                **30 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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

*Date of Birth:*    **24/03/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ASHER ISIAH**

*Surname:* **PERELMAN**

*Former names:*

*Service Address:* **39 LEWESTON PLACE  
LONDON  
UNITED KINGDOM  
N16 6RJ**

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

*Date of Birth:* **08/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **OFFICER MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD**

*Surname:*                **PERELMAN**

*Former names:*

*Service Address:*        **43 LINTHORPE ROAD  
LONDON  
UNITED KINGDOM  
N16 5QT**

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

*Date of Birth:*    **30/03/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JONAH**

*Surname:* **PERELMAN**

*Former names:*

*Service Address:* **43 LINTHORPE ROAD  
LONDON  
UNITED KINGDOM  
N16 6RJ**

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

*Date of Birth:* **29/08/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ABRAHAM ELIEZER PERELMAN

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ASHER ISIAH PERELMAN

*Shareholding 3* : 2500 ORDINARY shares held as at the date of this return  
*Name:* JONAH PERELMAN

*Shareholding 4* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MRS SARAH PERELMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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