



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FYPAHC

Received for filing in Electronic Format on the: **24/08/2012**

Company Name: **TOLLARD ROYAL ENTERPRISES LIMITED**

Company Number: **01657518**

Date of this return: **07/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **RUSHMORE ESTATE OFFICE
TOLLARD ROYAL
SALISBURY
WILTSHIRE
SP5 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MYLES**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **GREADY**

Former names:

Service Address: **PUGSHOLE HIGHER BRIDMORE
TOLLARD ROYAL
SALISBURY
WILTSHIRE
SP5 5QF**

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

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165059
		<i>Aggregate nominal value</i>	165059
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165059
		<i>Total aggregate nominal value</i>	165059

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SIMON PEASE**

Name: **WILLIAM JEFFREY GRONOW DAVIS**

Name: **GEORGE ANTHONY LANE FOX PITT RIVERS**

Name: **PHILIP JOHN GREASY**

Shareholding 2 : **155059 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SIMON PEASE**

Name: **PHILIP JOHN GREASY**

Name: **GEORGE ANTHONY LANE FOX PITT RIVERS RIVERS**

Name: **WILLIAM JEFFREY GRONOW DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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