



Companies House

AR01 (ef)

Annual Return



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X3CR77E3

Company Name: **Thames Hose and Couplings Limited**

Company Number: **02241372**

Date of this return: **30/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN ROWAN**

Surname: **TOULSON**

Former names:

Service Address: **33 GRAVENY CLOSE CLIFFE WOODS
ROCHESTER
KENT
UNITED KINGDOM
ME3 8LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ALAN**

Surname: **CLOKE**

Former names:

Service Address: **12 OAK DRIVE HIGHAM
ROCHESTER
KENT
UNITED KINGDOM
ME3 7BD**

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

Date of Birth: **26/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRIE STEPHEN**

Surname: **HIGGS**

Former names:

Service Address: **64 LYNDAL AVE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 4BZ**

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

Date of Birth: **17/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN ROWAN**

Surname: **TOULSON**

Former names:

Service Address: **33 GRAVENY CLOSE CLIFFE WOODS
ROCHESTER
KENT
UNITED KINGDOM
ME3 8LB**

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

Date of Birth: **02/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15300
		<i>Total aggregate nominal value</i>	15300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 100 ORDINARY A shares held as at the date of this return
Name: ANTHONY ALAN CLOKE

Shareholding 2 : 2500 ORDINARY B shares held as at the date of this return
Name: ANTHONY ALAN CLOKE

Shareholding 3 : 2500 ORDINARY B shares held as at the date of this return

Name: **GAYE LINDA CLOKE**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**
Name: **BARRIE STEPHEN HIGGS**

Shareholding 5 : **2500 ORDINARY B shares held as at the date of this return**
Name: **BARRIE STEPHEN HIGGS**

Shareholding 6 : **2500 ORDINARY B shares held as at the date of this return**
Name: **LYNN JOYCE HIGGS**

Shareholding 7 : **100 ORDINARY A shares held as at the date of this return**
Name: **COLIN ROWAN TOULSON**

Shareholding 8 : **2500 ORDINARY B shares held as at the date of this return**
Name: **COLIN ROWAN TOULSON**

Shareholding 9 : **2500 ORDINARY B shares held as at the date of this return**
Name: **KAREN TOULSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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