



Companies House

AR01 (ef)

Annual Return



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X42C57WA

Company Name: **TOOLBOX SUPPLIES LIMITED**

Company Number: **02586741**

Date of this return: **27/02/2015**

SIC codes: **33140**

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

Situation of Registered Office: **4 LARKHILL CLOSE
CHEPSTOW
MOMMOUTHSHIRE
NP16 5JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **MIGNAUD**

Former names:

Service Address: **THE SQUIRRELS 4 LARKHILL CLOSE
BULWARK
CHEPSTOW
GWENT
NP16 5JD**

Company Director 1

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

Surname: **MIGNAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/06/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JODY**

Surname: **MIGNAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MIGNAUD**

Former names:

Service Address: **4 LARKHILL CLOSE
BULWARK
CHEPSTOW
GWENT
NP16 5JD**

Country/State Usually Resident: **WALES**

Date of Birth: **05/05/1952** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING EQUITY SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING EQUITY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **RICHARD MIGNAUD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **GILLIAN MARGARET MIGNAUD**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**

Name: **JODY MIGNAUD**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: **ANDREW MIGNAUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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