



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & G. TOSELAND LIMITED**

Company Number: **02742202**

Date of this return: **24/08/2015**

SIC codes: **20120**

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

Situation of Registered Office: **ST MICHAELS ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 6AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRANDA SALLY**

Surname: **TOSELAND**

Former names:

Service Address: **THE OLD GRANARY
MAIN STREET, SUDBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 3BX**

Company Director **1**

Type: **Person**
Full forename(s): **FRANK GEORGE**

Surname: **TOSELAND**

Former names:

Service Address: **THE OLD GRANARY
MAIN STREET, SUDBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 3BX**

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

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL FINISH**

Company Director 2

Type: **Corporate**

Name: **HUGHES ARMSTRONG CORPORATE INVESTMENT PLC**

*Registered or
principal address:* **CHELSEA WORKS ST MICHAEL'S ROAD
KETTERING
NORTHANTS
ENGLAND
NN15 6AU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7677157**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **3400 ORDINARY shares held as at the date of this return**
Name: **FRANK GEORGE TOSELAND**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ERIC JOHN MORRIOTT JACKSON**

Shareholding 3 : **3600 ORDINARY shares held as at the date of this return**
Name: **S. MORGAN**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **MRS H C POOLE**

Shareholding 5 : **2500 ORDINARY shares held as at the date of this return**
Name: **MRS H J DAVIS**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
18000 shares transferred on 2015-05-22
Name: **HUGHES ARMSTRONG CORPORATE INVESTMENT PLC**

Shareholding 7 : 18000 ORDINARY shares held as at the date of this return
Name: RUBBER TECHNOLOGIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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