



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID TOLLEY LIMITED**

Company Number: **02991693**

Date of this return: **10/11/2014**

SIC codes: **90030**

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

Situation of Registered Office: **DAVID TOLLEY LIMITED 4 CRICK ROAD
OXFORD
OXFORDSHIRE
OX2 6QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **DALE**

Former names:

Service Address: **FLAT 4 4 CRICK ROAD
OXFORD
OXFORDSHIRE
OX2 6QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **TOLLEY**

Former names:

Service Address: **FLAT 4 4 CRICK ROAD
OXFORD
OXFORDSHIRE
OX2 6QJ**

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

Date of Birth: **05/09/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

PREScribed PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985

1. THE DIRECTORS SHALL HAVE AUTHORITY TO EXERCISE ANY POWER OF THE COMPANY TO OFFER, ALLOT OR DISPOSE OF ANY SHARES IN THE COMPANY, OR ANY RELEVANT SECURITIES, TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER PROVIDED THAT: A) THE DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY IF SUCH ALLOTMENT WOULD OR MIGHT RESULT IN THE AGGREGATE OF SHARES OR STOCK IN ISSUE EXCEEDING IN NOMINAL VALUE THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY; B) THE PERIOD WITHIN WHICH RELEVANT SECURITIES CAN BE ALLOTTED IS LIMITED TO FIVE YEARS, COMMENCING ON THE DATE OF INCORPORATION OF THE COMPANY; C) THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES CAN BY ORDINARY RESOLUTION BE REVOKED, VARIED OR RENEWED FOR A FURTHER PERIOD OF FIVE YEARS.

2. THE SHARES COMPRISED IN THE INITIAL ALLOTMENT BY THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS AS THEY THINK PROPER BUT THEREAFTER, BEFORE THEY ARE ALLOTTED ON ANY TERMS TO ANY PERSON, BE FIRST OFFERED ON THE SAME OR MORE FAVOURABLE TERMS TO EACH PERSON WHO HOLDS SHARES IN THE COMPANY IN THE PROPORTION WHICH IS EQUAL TO THE PROPORTION IN NOMINAL VALUE HELD BY HIM OF THE AGGREGATE OF SUCH SHARES IN ISSUE.

3A) NO SHARE SHALL BE ISSUED AS A DISCOUNT. B) THE COMPANY SHALL NOT HAVE POWER TO ISSUE SHARE WARRANTS TO BEARER. C) ANY INVITATION THE PUBLIC TO SUBSCRIBE FOR ANY SHARES IS PROHIBITED.

4A) THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES PROVIDED THIS IS AUTHORISED BY SPECIAL RESOLUTION B) IN RESPECT OF REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES THE COMPANY SHALL BE AUTHORISED TO MAKE PAYMENTS OUT OF CAPITAL IN ACCORDANCE WITH THE ACT AND BY SPECIAL RESOLUTION C) THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL AND ANY CAPITAL REDEMPTION RESERVE OR SHARE PREMIUM ACCOUNT IN ANY MANNER AUTHORISED BY LAW.

5) THE DIRECTORS MAY DECLINE TO REGISTER ANY TRANSFER OR ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48000
		<i>Total aggregate nominal value</i>	48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **48000 ORDINARY shares held as at the date of this return**
Name: **DAVID TOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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