



Companies House

AR01 (ef)

Annual Return



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X476V8FE

Company Name: **Tool Services Limited**

Company Number: **02999262**

Date of this return: **24/04/2015**

SIC codes: **77390**

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

Situation of Registered Office: **MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**

Surname: **DANN**

Former names:

Service Address: **MEADOW COTTAGE SWAN BOTTOM
THE LEE
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9NN**

Company Director ***1***

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

Surname: **BLAKE**

Former names:

Service Address: **THE CROFT COMMON LANE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8BL**

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

Date of Birth: **21/12/1955** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD**

Surname: **DANN**

Former names:

Service Address: **MEADOW COTTAGE SWAN BOTTOM
THE LEE
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9NN**

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

Date of Birth: **13/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL IAN**

Surname: **MARSHALL**

Former names:

Service Address: **UNIT 14 THE SWAN CENTRE
ROSEMARY ROAD
LONDON
UNITED KINGDOM
SW17 0AR**

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

Date of Birth: **28/08/1955** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MARTIN BLAKE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RICHARD DANN**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **NEIL IAN MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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