



Companies House

AR01 (ef)

Annual Return



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X52KDGWJ

Company Name: **TOAD HALL PROPERTIES LIMITED**

Company Number: **03021187**

Date of this return: **13/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **50 SEYMOUR STREET
LONDON
W1H 7JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **CAULDER**

Former names:

Service Address: **THE ARBOUR
11 BROOMFIELD ROAD
RICHMOND
SURREY
TW9 3HR**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **CAULDER**

Former names:

Service Address: **THE ARBOUR
11 BROOMFIELD ROAD
RICHMOND
SURREY
TW9 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **IRENE**

Surname: **MAGUIRE**

Former names:

Service Address: **30 RIVERVIEW GROVE
LONDON
ENGLAND
W4 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167
		<i>Total aggregate nominal value</i>	167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **67 ORDINARY shares held as at the date of this return**
Name: **IRENE MAGUIRE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN CAULDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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