Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **14/03/2014**

X33O0F77

| | |
|---|---|
| *Company Name:* | **J. TOMLINSON LIMITED** |
| *Company Number:* | **03168455** |
| *Date of this return:* | **06/03/2014** |
| *SIC codes:* | **42990**<br>**43210** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **SCIMITAR HOUSE**<br>**100 LILAC GROVE**<br>**BEESTON. NOTTS.**<br>.<br>**NG9 1FP** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MR DAVID KENNETH**

*Surname:* **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR DAVID KENNETH**

*Surname:* **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/11/1958** *Nationality:* **BRITISH**
*Occupation:* **CHARTERED ACCOUNTANT**

---

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR MARK TIMOTHY**

*Surname:* **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/02/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR - CHIEF EXECUTIVE**

---

## *Company Director 3*

*Type:* **Person**

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

*Surname:* **DERRICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director 4*

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

*Surname:* **GALLAGHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1968** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

---

## *Company Director 5*

*Type:* **Person**
*Full forename(s):* **STEPHEN MICHAEL**

*Surname:* **KIRKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1962** *Nationality:* **BRITISH**
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **50000** |
| | | *Aggregate nominal value* | **50000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **50000** |
| | | *Total aggregate nominal value* | **50000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **J TOMLINSON HOLDINGS 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.