



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J R TOMLINSON LIMITED

*Company Number:* 03847919

*Date of this return:* 24/09/2014

*SIC codes:* 86900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WESTFIELD HOUSE  
THE MIRES, NORTH NEWBALD  
YORK  
NORTH YORKSHIRE  
YO43 4SE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH LOUISE**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **WESTFIELD HOUSE  
THE MIRES, NORTH NEWBALD  
YORK  
NORTH YORKSHIRE  
YO43 4SE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                                **TOMLINSON**

*Former names:*

*Service Address:*                        **WESTFIELD HOUSE  
THE MIRES, NORTH NEWBALD  
YORK  
NORTH YORKSHIRE  
YO43 4SE**

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

*Date of Birth:*    **30/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS APPLY TO THIS CATEGORY OF SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC RIGHTS APPLY TO THIS CATEGORY OF SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **DEBORAH LOUISE TOMLINSON**

*Shareholding 2* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN RICHARD TOMLINSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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