Companies House

AR01 (ef)

Annual Return

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Company Name:	**J R TOMLINSON LIMITED**
Company Number:	**03847919**
Date of this return:	**24/09/2015**
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: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIFIC RIGHTS APPLY TO THIS CATEGORY OF SHARE

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

Prescribed particulars

NO SPECIFIC RIGHTS APPLY TO THIS CATEGORY OF SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **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.