



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERT TODD & SON LIMITED**

Company Number: **04033938**

Date of this return: **14/07/2015**

SIC codes: **46160**

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

Situation of Registered Office: **FAIRVIEW HOUSE VICTORIA PLACE
CARLISLE
CUMBRIA
CA1 1HP**

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

Service Address: **15 ETTERBY SCAUR
CARLISLE
CUMBRIA
CA3 9PA**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **POTTS**

Former names:

Service Address: **41 SCALFORD ROAD
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 1JY**

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

Date of Birth: **15/04/1966** *Nationality:* **BRITISH**

Occupation: **TEXTILE AGENT**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address: **LOSH HOUSE 15 ETTERBY SCAUR
CARLISLE
CUMBRIA
CA3 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**
Occupation: **TEXTILE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66
		<i>Total aggregate nominal value</i>	66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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: **SIMON ROBERT KAY POTTS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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