



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **TIEMANN TOMS LIMITED**

Company Number: **04073481**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**37 MANOR ROAD
NEW MILTON
HAMPSHIRE
BH25 5EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM WILLIAM TOMS**

Address: **37 MANOR ROAD
NEW MILTON
HAMPSHIRE
BH25 5EW**

Director 1 :

Name: **CAROL MARION TOMS**

Address: **37 MANOR ROAD
NEW MILTON
HAMPSHIRE
BH25 5EW**

Date of Birth:

12/12/1956

Nationality:

BRITISH

Occupation:

PORTFOLIO ASSISTANT

Director 2 :

Name: **GRAHAM WILLIAM TOMS**

Address: **37 MANOR ROAD
NEW MILTON
HAMPSHIRE
BH25 5EW**

Date of Birth:

02/04/1950

Nationality:

BRITISH

Occupation:

PORTFOLIO MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1040 ORDINARY Shares held as at 18/09/2009

Name: **GRAHAM WILLIAM TOMS**

Address:

Shareholding 2:

320 ORDINARY Shares held as at 18/09/2009

Name: **CHRISTOPHER HADEN TOMS**

Address:

Shareholding 3:

320 ORDINARY Shares held as at 18/09/2009

Name:

MELANIE RONA TOMS

Address:

Shareholding 4:

320 ORDINARY Shares held as at 18/09/2009

Name:

CAROL MARION TOMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**