



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tomato Holdings Limited**

Company Number: **04081967**

Date of this return: **02/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL**

Officers of the company

Company Director 1

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

Surname: **HORSHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1960** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON DAVID**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1965** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN SPENCER BAKER
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOEL ULF TIBOR DIEGO BAUMANN
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIRK DOOREN
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOTA HASEGAWA
<i>Shareholding 5</i>	: 184 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL WILLIAM HORSHAM
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	KARL HYDE
<i>Shareholding 7</i>	: 184 ORDINARY shares held as at the date of this return

Name: JASON KEDGLEY

Shareholding 8 : 184 ORDINARY shares held as at the date of this return

Name: DYLAN KENDLE

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: ANTHONY ROGERS

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: THOMAS OWEN ROOPE

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: RICHARD DAVID SMITH

Shareholding 12 : 184 ORDINARY shares held as at the date of this return

Name: SIMON DAVID TAYLOR

Shareholding 13 : 184 ORDINARY shares held as at the date of this return

Name: JOHN ANTHONY WARWICKER LE BRETON

Authorisation

Authenticated

This form was authorised by one of the following:

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