



Companies House

AR01 (ef)

Annual Return



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Company Name: **S G TODD LIMITED**

Company Number: **04299499**

Date of this return: **02/09/2015**

SIC codes: **69201**
99999

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

Situation of Registered Office: **6 TALLOW WOOD CLOSE**
PAIGNTON
DEVON
TQ3 3HD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 TALLOW WOOD CLOSE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 3HD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN MARGARET**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **TODD**

Former names:

Service Address: **6 TALLOW WOOD CLOSE
PAIGNTON
DEVON
TQ3 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND RETURN OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **157 ORDINARY shares held as at the date of this return**
17 shares transferred on 2015-04-06

Name: **STEPHEN GRAHAM TODD**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**

Name: **JOAN MARGARET FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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