



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOM CUNLIFFE LIMITED**

Company Number: **04426357**

Date of this return: **29/04/2012**

SIC codes: **90030**

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

Situation of Registered Office: **30A BEDFORD PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND MARY**

Surname: **CUNLIFFE**

Former names:

Service Address: **BRENT COTTAGE
LOVER
SALISBURY
WILTSHIRE
SP5 2PW**

Company Director ***1***

Type: **Person**
Full forename(s): **ROSALIND MARY**

Surname: **CUNLIFFE**

Former names:

Service Address: **BRENT COTTAGE
LOVER
SALISBURY
WILTSHIRE
SP5 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1949** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS CARDEN**

Surname: **CUNLIFFE**

Former names:

Service Address: **BRENT COTTAGE
LOVER
SALISBURY
WILTSHIRE
SP5 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1947**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS AS TO DIVIDENDS, VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 shares held as at the date of this return**
Name: **ROSALIND CUNLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS CUNLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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