



Companies House
— for the record —

AR01 (ef)

Annual Return



X6U3GYU8

Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **TONY LEES & SONS LTD**

Company Number: **04549471**

Date of this return: **01/10/2011**

SIC codes: **43220**

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

Situation of Registered Office: **C/O MR A LEES
47 LITTLE HEATH ROAD
TILEHURST
READING
ENGLAND
RG31 5TY**

Single Alternative Inspection Location (SAIL)

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

**C/O MR A LEES
47 LITTLE HEATH ROAD
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 5TY**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **LEES**

Former names:

Service Address: **34 COTSWOLD WAY
TILEHURST
READING
RG31 6SH**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **LEES**

Former names:

Service Address: **34 COTSWOLD WAY
TILEHURST
READING
RG31 6SH**

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

Date of Birth: **03/04/1948**

Nationality: **BRITISH**

Occupation: **HEATING**

Company Director **2**

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

Surname: **LEES**

Former names:

Service Address: **WESTWOOD GRANGE
WESTWOOD ROAD, TILEHURST
READING
RG31 6LH**

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

Date of Birth: **21/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **LEES**

Former names:

Service Address: **18 CHILTERN VIEW
PURLEY ON THAMES
READING
BERKSHIRE
RG8 8TF**

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

Date of Birth: **19/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **TONY**

Surname: **LEES**

Former names:

Service Address: **34 COTSWOLD WAY
TILEHURST
READING
RG31 6SH**

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

Date of Birth: **09/12/1945**

Nationality: **BRITISH**

Occupation: **HEATING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY E	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY F	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY G	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY H	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROL LEES
<i>Shareholding 2</i>	: 5 ORDINARY C shares held as at the date of this return
<i>Name:</i>	NICHOLAS LEES
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	TONY LEES
<i>Shareholding 4</i>	: 5 ORDINARY A shares held as at the date of this return

Name: TONY LEES

Shareholding 5 : 5 ORDINARY B shares held as at the date of this return

Name: CAROL LEES

Shareholding 6 : 5 ORDINARY D shares held as at the date of this return

Name: TIMOTHY LEES

Shareholding 7 : 5 ORDINARY H shares held as at the date of this return

Name: NICHOLAS LEES

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: NICHOLAS LEES

Shareholding 9 : 5 ORDINARY G shares held as at the date of this return

Name: NICHOLAS LEES

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: TIMOTHY LEES

Shareholding 11 : 5 ORDINARY F shares held as at the date of this return

Name: TIMOTHY LEES

Shareholding 12 : 5 ORDINARY E shares held as at the date of this return

Name: TIMOTHY LEES

Authorisation

Authenticated

This form was authorised by one of the following:

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