



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOMMICO LIMITED**

*Company Number:* **04588433**

*Date of this return:* **17/11/2015**

*SIC codes:* **64204**

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

*Situation of Registered Office:* **1 LODGE CROFT LODGE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DENIS CHRISTOPHER**

*Surname:* **MAY**

*Former names:*

*Service Address:* **33 WESTFIELD CLOSE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8DY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD WILLIAM**

*Surname:*                                **DUNCAN**

*Former names:*

*Service Address:*                        **APRIL COTTAGE  
EAU BRINK ROAD WIGGENHALL ST GERMAN  
KINGS LYNN  
NORFOLK  
PE34 3DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

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

*Surname:* **GAHAN**

*Former names:*

*Service Address:* **TOBERGAL 85 CALLE DE LA RAMBLA  
LA MANGA CLUB LOS BELONES 30385  
CARTAGENA  
MURCIA  
SPAIN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DENIS CHRISTOPHER**

*Surname:*                **MAY**

*Former names:*

*Service Address:*        **33 WESTFIELD CLOSE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>212500</b>
		<i>Aggregate nominal value</i>	<b>212500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>212500</b>
		<i>Total aggregate nominal value</i>	<b>212500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **137500 ORDINARY shares held as at the date of this return**  
*Name:* **G GAHAN**

*Shareholding 2* : **37500 ORDINARY shares held as at the date of this return**  
*Name:* **D MAY**

*Shareholding 3* : **37500 ORDINARY shares held as at the date of this return**  
*Name:* **R DUNCAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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