



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOTON PORTFOLIO LIMITED**

*Company Number:* **05266636**

*Date of this return:* **21/10/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **FOURTH FLOOR  
CITY GATE EAST TOLL HOUSE HILL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 5FS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **TWOMLOW**

*Former names:*

*Service Address:* **44 MANOR RISE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT INNES**

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **BOTTOM GREEN FARM  
BOTTOM GREEN, UPPER BROUGHTON  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 3BA**

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

*Date of Birth:*    **22/08/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **HENRY**

*Former names:*

*Service Address:*                **THE HOVEL  
SPINNEY DRIVE KIRBY GRANGE  
BOTCHESTON  
LEICESTERSHIRE  
LE9 9FG**

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

*Date of Birth:*    **10/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **TWOMLOW**

*Former names:*

*Service Address:*                        **44 MANOR RISE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9RF**

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

*Date of Birth:*    **11/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-10-21  
*Name:* FIDUCIA GROUP LIMITED

### *Authorisation*

*Authenticated*

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

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