



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2011**

**XJ5YZZTA**

*Company Name:* **TOM & TANDY TRANSPORT LIMITED**

*Company Number:* **05624620**

*Date of this return:* **16/11/2011**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **1 MANOR PLACE  
ALBERT ROAD  
BRAINTREE  
ESSEX  
CM7 3JE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GOODMAN**

*Former names:*

*Service Address:* **81 COXTIE GREEN ROAD  
BRENTWOOD  
ESSEX  
CM14 5PS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN**

*Surname:*                         **HOYLES**

*Former names:*

*Service Address:*                **98 BROOK FARM ROAD  
SAXMUNDHAM  
SUFFOLK  
IP17 1WL**

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

*Date of Birth:*    **13/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAULAGE CONTRACTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.**

---

## 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 16/11/2011 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN HOYLES**

---

## *Authorisation*

*Authenticated*

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

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