



Companies House

AR01 (ef)

Annual Return



X35MFDWB

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Company Name: **TODDINGTON HARDWARE LTD**

Company Number: **06148753**

Date of this return: **09/03/2014**

SIC codes: **47520**

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

Situation of Registered Office: **LONG LANE FARM, LONG LANE
TODDINGTON
BEDS
LU5 6HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA ANNE**

Surname: **MCALPINE-GIVEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN LEONARD GORDON**

Surname: **GIVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1963**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): MRS FIONA ANNE

Surname: MCALPINE-GIVEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1966

Nationality: BRITISH

Occupation: RETAILER

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

Prescribed particulars

THESE SHARES PROVIDE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS EITHER FOR COMPANY OR SHAREHOLDER.

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 09/03/2014 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: FIONA MCALPINE-GIVEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GIVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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