



Companies House
— for the record —

AR01 (ef)

Annual Return



XVHBEENZ

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **AG TOMLINSON LIMITED**

Company Number: **06401290**

Date of this return: **17/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **91 LAKEWOOD ROAD, CHANDLER'S
FORD, EASTLEIGH
HAMPSHIRE
SO53 5AD**

Single Alternative Inspection Location (SAIL)

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

**91 LAKEWOOD ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 5AD**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **DAVID TILSLEY LIMITED**

Registered or principal address: **91 LAKEWOOD ROAD
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 5AD**

European Economic Area (EEA) Company

Register Location: **91 LAKEWOOD ROAD CHANDLERS FORD EASTLEIGH**
Registration Number: **04572278**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **ANNA GARLAND**
Surname: **TOMLINSON**
Former names:
Service Address: **91 LAKEWOOD ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5AD**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/05/1969** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	UNRESTRICTED VOTING RIGHTS. RIGHT TO PARTICIPATE IN ALL DIVIDENDS. RIGHT TO PARTICIPATE IN ALL DISTRIBUTION OF CAPITAL. THE SHARES ARE IRREDEEMABLE.		

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 17/10/2009 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 17/10/2009

Name:

ANNA TOMLINSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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