



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/10/2010**

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*Company Name:* **AG TOMLINSON LIMITED**

*Company Number:* **06401290**

*Date of this return:* **17/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **91 LAKEWOOD ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
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

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*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)

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## Officers of the company

## *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 HANTS**  
*Registration Number:* **04572278**

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*Company Director*    ***I***

*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)

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<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*

UNRESTRICTED VOTING RIGHTS. RIGHT TO PARTICIPATE IN ALL DIVIDENDS. RIGHT TO PARTICIPATE IN ALL DISTRIBUTION OF CAPITAL. THE SHARES ARE IRREDEEMABLE.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 2010-10-17  
*Name:* ANNA TOMLINSON

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### *Authorisation*

*Authenticated*

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

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