



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOMPKINS & MAY PARTNERSHIP LIMITED**

Company Number: **07418174**

Date of this return: **25/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **OCEANIC HOUSE CRACKNORE INDUSTRIAL PARK
CRACKNORE HARD, MARCHWOOD
SOUTHAMPTON
UNITED KINGDOM
SO40 4ZD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PENELOPE JANE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR LAWRENCE EDWARD**

Surname: **SMITH**

Former names:

Service Address: **FLEXFORD MILL SOUTH SWAY LANE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8DP**

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

Date of Birth: **19/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD IAN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13550
		<i>Aggregate nominal value</i>	13550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13550
		<i>Total aggregate nominal value</i>	13550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : 9200 ORDINARY shares held as at the date of this return
Name: LAWRIE EDWARD SMITH

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: PENNY SMITH

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: RICHARD WOOD

Shareholding 4 : 2550 ORDINARY shares held as at the date of this return
Name: TIM HANCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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