



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOMKAT INVESTMENTS LIMITED**

Company Number: **07727202**

Date of this return: **03/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **DEWHURST HOUSE FARM
BLACKBURN ROAD RIBCHESTER
PRESTON
PR3 3ZQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **RILEY**

Former names:

Service Address: **DEWHURST HOUSE FARM
BLACKBURN ROAD RIBCHESTER
PRESTON
UNITED KINGDOM
PR3 3ZQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN BARBARA**

Surname: **RILEY**

Former names:

Service Address: **DEWHURST HOUSE FARM
BLACKBURN ROAD RIBCHESTER
PRESTON
UNITED KINGDOM
PR3 3ZQ**

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

Date of Birth: **28/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KATIE REBECCA**

Surname: **CONNELL**

Former names:

Service Address: **DEWHURST HOUSE FARM
BLACKBURN ROAD RIBCHESTER
PRESTON
UNITED KINGDOM
PR3 3ZQ**

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

Date of Birth: **09/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS JOSEPH**

Surname: **RILEY**

Former names:

Service Address: **DEWHURST HOUSE FARM
BLACKBURN ROAD RIBCHESTER
PRESTON
UNITED KINGDOM
PR3 3ZQ**

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

Date of Birth: **12/08/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	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 03/08/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH RILEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN BARBARA RILEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KATIE REBECCA CONNELL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOSEPH RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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