



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOLLINGTONTOWLER LTD**

Company Number: **07829988**

Date of this return: **01/11/2015**

SIC codes: **81300**

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

Situation of Registered Office: **C/O CATHERINE TOLLINGTON
35 SIRIUS BUILDING
3 JARDINE ROAD
LONDON
E1W 3WE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MS CATHERINE ANNE

Surname: TOLLINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1957** Nationality: **BRITISH**

Occupation: MANAGEMENT CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): MS KATHLEEN

Surname: TOWLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1960** Nationality: **BRITISH**

Occupation: MANAGEMENT CONSULTANT

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHAREHOLDERS ARE ENTITLED TO 1 VOTE PER SHARE.

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 01/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE TOLLINGTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN TOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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