



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

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Company Name: **FORTY ONE DRIFFIELD LIMITED**

Company Number: **08449175**

Date of this return: **18/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **51 MAIN STREET
CRANSWICK
DRIFFIELD
UNITED KINGDOM
YO25 9QN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **TOMLINSON**

Former names:

Service Address: **51 MAIN STREET
CRANSWICK
DRIFFIELD
UNITED KINGDOM
YO25 9QN**

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

Date of Birth: **02/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT CLIVE WILLIAM JOHN**

Surname: **TOMLINSON**

Former names:

Service Address: **42 WESTMINSTER AVENUE
HULL
UNITED KINGDOM
HU8 9AQ**

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

Date of Birth: **01/09/1983** *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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/03/2014 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: CLIVE TOMLINSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SCOTT CLIVE WILLIAM JON TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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