



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL OUR TOMORROWS LIMITED**

Company Number: **08572231**

Date of this return: **17/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **99 WESTERN ROAD
LEWES
BN7 1RS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **DAY**

Former names:

Service Address: **10 HUDDINGTON GLADE
YATELEY
UNITED KINGDOM
GU46 6FG**

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

Date of Birth: **18/06/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES COLLINSON**

Surname: **FIDELL**

Former names:

Service Address: **PITSFORD HILL FARM PITSFORD HILL
WIVELISCOMBE
TAUNTON
UNITED KINGDOM
TA4 2RR**

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

Date of Birth: **15/02/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 3

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

Surname: **FIDELL**

Former names:

Service Address: **28 SORREL GARDENS
PORTISHEAD
SOMERSET
UNITED KINGDOM
BS20 7BH**

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

Date of Birth: **30/12/1977** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	30

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: JAMES COLLINSON FIDELL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN FIDELL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW PHILIP DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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