



Companies House

**AR01** (ef)

**Annual Return**



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**X4A323VN**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *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.