



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **31/05/2012**

**X1A3HSAX**

*Company Name:* **TOM H WILLIAMSON LTD.**

*Company Number:* **SC301993**

*Date of this return:* **08/05/2012**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **20-22 TORPHICHEN STREET  
EDINBURGH  
EH3 8JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDRA LOUISE**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **22 CLAREMONT AVENUE  
ESHER  
SURREY  
KT10 9JD**

*Company Director*    **1**

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

*Surname:*                           **WILLIAMSON**

*Former names:*

*Service Address:*                **22 CLAREMONT AVENUE**  
   **ESHER**  
   **ESHER**  
   **SURREY**  
   **KT10 9JD**

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

*Date of Birth:*   **12/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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:* **TOM WILLIAMSON**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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