



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2016

X5462DVS

Company Name: **TOULMIN LIMITED**

Company Number: **04595862**

Date of this return: **20/11/2015**

SIC codes: **42990**

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

Situation of Registered Office: **1 ROCKCLIFFE AVENUE ROCKCLIFFE AVENUE
BILDON
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD17 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN AUDREY**

Surname: **TOULMIN**

Former names:

Service Address: **1 ROCKCLIFFE AVENUE
BILDON
SHIPLEY
WEST YORKSHIRE
BD17 6AF**

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **TOULMIN**

Former names:

Service Address: **1 ROCKCLIFFE AVENUE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6AF**

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

Date of Birth: ****/12/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **TOULMIN**

Former names:

Service Address: **60 LANGLANDS ROAD
COTTINGLEY
BINGLEY
WEST YORKSHIRE
BD16 1QJ**

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

Date of Birth: ****/09/1968** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDENDS, DISTRIBUTION

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 20/11/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TOULMIN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN TOULMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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