



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOLMAN CUNARD LIMITED**

Company Number: **02624254**

Date of this return: **26/06/2013**

SIC codes: **73200**

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

Situation of Registered Office: **26 YORK STREET
LONDON
UNITED KINGDOM
W1U 6PZ**

Officers of the company

Company Secretary 1

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

Surname: **POTTEN**

Former names:

Service Address: **FLAT 12 BOLTONS COURT
OLD BROMPTON ROAD
LONDON
SW5 0BZ**

Company Director **1**

Type: **Person**

Full forename(s): **JEFFERY ALEXANDER SPENCER**

Surname: **TOLMAN**

Former names:

Service Address: **14 AVENUE COURT
DRAYCOTT AVENUE
LONDON
SW3 3UB**

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

Date of Birth: **12/07/1950** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JEFFERY ALEXANDER SPENCER TOLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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