



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZHQWW

Company Name: **TOCKWITH LIMITED**

Company Number: **03501405**

Date of this return: **28/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **GREENACRES 40 OVER LANE
ALMONDSBURY
BRISTOL
AVON
BS32 4BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TOCKWITH LTD
GREENACRES 40 OVER LANE
ALMONDSBURY
BRISTOL
ENGLAND
BS32 4BP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONIA**

Surname: **REES**

Former names:

Service Address: **GREENACRES 40 OVER LANE
ALMONDSBURY
BRISTOL
AVON
BS32 4BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **REES**

Former names:

Service Address: **GREENACRES 40 OVER LANE
ALMONDSBURY
BRISTOL
AVON
BS32 4BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SONIA**

Surname: **REES**

Former names:

Service Address: **GREENACRES 40 OVER LANE
ALMONDSBURY
BRISTOL
AVON
BS32 4BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S. REES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M. REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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