



Companies House

**AR01** (ef)

**Annual Return**



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X3800UMY

*Company Name:* **TO & FRO LANGUAGES LIMITED**

*Company Number:* **03766183**

*Date of this return:* **06/05/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2 PINNS COTTAGES RODHUISE  
EXMOOR  
SOMERSET  
TA24 6QL**

## 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 PAUL D NURTON FCCA  
2 PINNS COTTAGE  
RODHUISH  
MINEHEAD  
SOMERSET  
ENGLAND  
TA24 6QL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN RICHARD HENDERSON**

*Surname:* **BRIGHAM**

*Former names:*

*Service Address:* **15 ROCKLANDS DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6SP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ANNE MARIE**

*Surname:*                           **BRIGHAM**

*Former names:*

*Service Address:*                **LES TELLERS DAMPIERRE-EN-CROT  
DAMPIERRE-EN-CROT  
FRANCE  
18260**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **25/04/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **TRANSLATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FERNANDE BRIGHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE-MARIE BRIGHAM**

## *Authorisation*

*Authenticated*

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

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