



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **THE TOM GROUP OF COMPANIES LIMITED**

Company Number: **04608681**

Date of this return: **04/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **48 OSBORNE ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOCELYN**

Surname: **MAXFIELD**

Former names:

Service Address: **FLASS VALE HALL
CROSSGATE MOOR
DURHAM
COUNTY DURHAM
DH1 4HR**

Company Director ***I***

Type: **Person**
Full forename(s): **MS JOCELYN**

Surname: **MAXFIELD**

Former names:

Service Address: **FLASS VALE HALL
CROSSGATE MOOR
DURHAM
COUNTY DURHAM
DH1 4HR**

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

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MAXFIELD**

Former names:

Service Address: **FLASS VALE HALL
CROSSGATE MOOR
DURHAM
DH1 4HR**

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

Date of Birth: **04/01/1949** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7425002
		<i>Aggregate nominal value</i>	7425002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7425002
		<i>Total aggregate nominal value</i>	7425002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **7425002 ORDINARY shares held as at 2010-12-04**
Name: **THOMAS PATRICK MAXFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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