



Companies House
— for the record —

363a(ef)

Annual Return



XPXHQB67

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Company Name: TOLLY AND SONS LIMITED

Company Number: 04768893

Company Details

Period Ending: 18/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BATCHWORTH HOUSE
BATCHWORTH PLACE
CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JE**

Details of Officers of the Company

Company Secretary 1:

Name: **NINA CAROLINE
BLACKBURN**

Address: **15 THE GREENWAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 8HX**

Director 1 :

Name: **MR. KEVIN BLACKBURN**

Address: **15 THE GREENWAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 8HX**

Date of Birth: **09/06/1961**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20
<i>TOTALS</i>	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 18/05/2009

Name:

NINA BLACKBURN

Address:

Shareholding 2:

12 ORDINARY Shares held as at 18/05/2009

Name:

KEVIN BLACKBURN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**