



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOLLY AND SONS LIMITED**

Company Number: **04768893**

Date of this return: **18/05/2012**

SIC codes: **47220**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NINA CAROLINE**

Surname: **BLACKBURN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. KEVIN**

Surname: **BLACKBURN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **NINA BLACKBURN**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **KEVIN BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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