



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

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Company Name: **THOS. C. FULLER & SON LIMITED**

Company Number: **04843235**

Date of this return: **23/07/2015**

SIC codes: **49420**

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

Situation of Registered Office: **5 ERIN CLOSE
LONDON
SW6 1BF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **FULLER**

Former names:

Service Address: **40 GOMSHALL AVENUE
WALLINGTON
SURREY
SM6 8NY**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **FULLER**

Former names:

Service Address: **40 RIVER GARDENS
CARSHALTON
SURREY
SM5 2NH**

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

Date of Birth: **29/12/1955** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **FULLER**

Former names:

Service Address: **40 GOMSHALL AVENUE
WALLINGTON
SURREY
SM6 8NY**

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

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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: **KEITH FULLER**

Name: **GRAHAM FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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