



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

X56XMOYI

Company Name: **S TOOLEY LIMITED**

Company Number: **05450010**

Date of this return: **11/05/2016**

SIC codes: **64921**
70229

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

Situation of Registered Office: **TARA MOUNT PLEASANT LANE**
LANGTON MATRAVERS
SWANAGE
DORSET
BH19 3HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISOBEL JULIET**

Surname: **TOOLEY**

Former names:

Service Address: **TARA MOUNT PLEASANT LANE
LANGTON MATRAVERS
SWANAGE
DORSET
UNITED KINGDOM
BH19 3HH**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **TOOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TOOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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