



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCDKMDBG**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **TOTHILL LIMITED**

*Company Number:* **05904675**

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### *Company Details*

*Period Ending:* **14/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**SCARISBRICK HALL  
SOUTHPORT ROAD  
ORMSKIRK  
LANCASHIRE  
L40 9RQ**

*Register of  
Members Address:*

**SCARISBRICK HALL  
SOUTHPORT ROAD  
ORMSKIRK  
LANCASHIRE  
L40 9RQ**

*Register of Debenture  
Holders Address:*

**SCARISBRICK HALL  
SOUTHPORT ROAD  
ORMSKIRK  
LANCASHIRE  
L40 9RQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL HEADLEY**

*Address:* **174 PIPPIN STREET  
BURSCOUGH  
ORMSKIRK  
LANCASHIRE  
L40 7SP**

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*Director 1 :*

*Name:* **GREGORY AYLMER**

*Address:* **174 PIPPIN STREET  
BURSCOUGH  
ORMSKIRK  
LANCASHIRE  
L40 7SP**

*Date of Birth:* **28/10/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL HEADLEY**

*Address:* **174 PIPPIN STREET  
BURSCOUGH  
ORMSKIRK  
LANCASHIRE  
L40 7SP**

*Date of Birth:* **08/01/1949**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MRS LINDA HEADLEY**

*Address:* **174 PIPPIN STREET  
BURSCOUGH  
ORMSKIRK  
LANCASHIRE  
L40 7SP**

*Date of Birth:* **17/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MRS SUSAN AYLMER**

*Address:* **174 PIPPIN STREET  
BURSCOUGH  
ORMSKIRK  
LANCASHIRE  
L40 7SP**

*Date of Birth:* **24/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR BARRY JOHN CACKETT**

*Address:* **41 LANCASTER ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2LA**

*Date of Birth:* **04/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 6 :

Name: MISS LYNDA HEADLEY

Address: 41 LANCASTER ROAD  
BIRKDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2LA

Date of Birth: 12/01/1970

Nationality: BRITISH

Occupation: DIRECTOR

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### *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	6	GBP6
TOTALS		
	6	GBP6

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/08/2009**

Name: MICHAEL HEADLEY

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**LINDA HEADLEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**GREG AYLMER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**SUSAN AYLMER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**BARRY CACKETT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**LYNDA HEADLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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