



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOTHILLS DRY CLEANING LIMITED**

Company Number: **02433146**

Date of this return: **29/08/2013**

SIC codes: **96010**

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

Situation of Registered Office: **8 PONT STREET
BELGRAVIA
LONDON
SW1X 9EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LYDIA HOUSE PUMA COURT
KINGS DRIVE KINGS BUSINESS PARK
PRESCOT
MERSEYSIDE
L34 1PJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HUMPAGE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN MARK**

Surname: **HUMPAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DEREK**

Surname: **OGLE**

Former names:

Service Address: **LYDIA HOUSE PUMA COURT
KINGS BUSINESS PARK, KINGS DRIVE,
PRESCOT
MERSYSIDE
UNITED KINGDOM
L34 1PJ**

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

Date of Birth: **01/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	362491
		<i>Aggregate nominal value</i>	362491
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTE AND PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	362491
		<i>Total aggregate nominal value</i>	362491

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **362491 ORDINARY shares held as at the date of this return**
Name: **JEEVES OF BELGRAVIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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