



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

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Company Name: **TOTAL FOOT PROTECTION LIMITED**

Company Number: **03772627**

Date of this return: **18/05/2015**

SIC codes: **01629**

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

Situation of Registered Office: **FIFTH FLOOR INTERGEN HOUSE
65-67 WESTERN ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK SIMON**

Surname: **SPRIGGS**

Former names:

Service Address: **GREENFIELD HOUSE
HIGH STREET
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9DD**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **NICHOLLS**

Former names:

Service Address: **BRIDGE HOUSE EQUESTRIAN CENTRE
FIVE OAKS ROAD
SLINFOLD
WEST SUSSEX
UNITED KINGDOM
RH13 0QW**

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

Date of Birth: **14/05/1953**

Nationality: **BRITISH**

Occupation: **FARRIER**

Company Director 2

Type: **Person**
Full forename(s): **MARK SIMON**

Surname: **SPRIGGS**

Former names:

Service Address: **GREENFIELD HOUSE
HIGH STREET
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9DD**

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

Date of Birth: **19/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **THE OLD FARM HOUSE CHAPEL ROAD
BARNES GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0SN**

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

Date of Birth: **23/07/1963**

Nationality: **BRITISH**

Occupation: **FARRIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: DAVID NICHOLLS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MARK SPRIGGS

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: MICHEAL WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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