



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

X3BLP5WB

Company Name: **TORCHLIGHT SOLUTIONS LTD**

Company Number: **07672340**

Date of this return: **16/06/2014**

SIC codes: **84220**

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

Situation of Registered Office: **TORCHLIGHT SOLUTIONS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6QR**

Single Alternative Inspection Location (SAIL)

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

C/O THRINGS LLP
6 DRAKES MEADOW
PENNY LANE
SWINDON
ENGLAND
SN3 3LL

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)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **COSTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD CHARLES**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID STEVEN**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SEAN CRAIG**

Surname: **LUMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1959** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	211500
		<i>Aggregate nominal value</i>	2115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	211500
		<i>Aggregate nominal value</i>	2115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	211500
		<i>Aggregate nominal value</i>	2115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	D ORDINARY	<i>Number allotted</i>	115500
		<i>Aggregate nominal value</i>	1155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **211500 A ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-06-04

Name: **ALLAN COSTLEY**

Shareholding 2 : **211500 B ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-06-04

Name: **EDWARD DICKSON**

Shareholding 3 : **211500 C ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-06-04

Name: **DAVID FIELD**

Shareholding 4 : **115500 D ORDINARY shares held as at the date of this return**

Name: **SEAN LUMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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