



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2015**

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*Company Name:* **TOTAL RESOURCES (UK) LIMITED**

*Company Number:* **09146344**

*Date of this return:* **15/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PENSHAW WAY PENSHAW WAY  
BIRTLEY  
CHESTER LE STREET  
COUNTY DURHAM  
ENGLAND  
DH3 2SA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR WILLIAM JOHN**

Surname: **SMART**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/07/1940** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/09/1960** Nationality: **BRITISH**

Occupation: **HIGHWAY MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : **12 ORDINARY A shares held as at the date of this return**  
*Name:* **LESLIE THOMPSON**

*Shareholding 2* : **21 ORDINARY A shares held as at the date of this return**  
*Name:* **GLENDA SMART**

*Shareholding 3* : **21 ORDINARY A shares held as at the date of this return**  
*Name:* **CHRISTINE THOMPSON**

*Shareholding 4* : **12 ORDINARY A shares held as at the date of this return**  
*Name:* **JUSTIN SMART**

*Shareholding 5* : **12 ORDINARY B shares held as at the date of this return**  
*Name:* **JACK SMART**

*Shareholding 6* : **6 ORDINARY B shares held as at the date of this return**  
*Name:* **CRAIG THOMPSON**

*Shareholding 7* : **6 ORDINARY B shares held as at the date of this return**  
*Name:* **ADAM THOMPSON**

*Shareholding 8* : **5 ORDINARY C shares held as at the date of this return**  
*Name:* **ALLISON THOMPSON**

*Shareholding 9* : **5 ORDINARY C shares held as at the date of this return**  
*Name:* **SARAH BECKETT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: TOTAL RESOURCES (UK) LIMITED**

**COMPANY NUMBER: 09146344**

**A second filed AR01 was registered on 12/06/2019.**