



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X13N6PND

*Company Name:* **The Traditional Tool Company Limited**

*Company Number:* **05695983**

*Date of this return:* **02/02/2012**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **32 MAYFLOWER WAY  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA IRENE**

*Surname:* **HIGHAM**

*Former names:*

*Service Address:* **2 BARRYMORE COURT  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2QZ**

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*Company Director*    **1**

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

*Surname:*                      **HIGHAM**

*Former names:*

*Service Address:*            **2 BARRYMORE COURT  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2QZ**

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

*Date of Birth:*    **12/04/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BARBARA IRENE**

*Surname:*                            **HIGHAM**

*Former names:*

*Service Address:*                **2 BARRYMORE COURT  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2QZ**

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

*Date of Birth:*    **16/09/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **HIGHAM**

*Former names:*

*Service Address:*            **32 MAYFLOWER WAY  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1UE**

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

*Date of Birth:*    **18/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA IRENE HIGHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STANLEY HIGHAM**

## *Authorisation*

*Authenticated*

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

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