



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TODD & COMPANY (NORTH WEST) LIMITED**

*Company Number:* **06534913**

*Date of this return:* **14/03/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **28 CROSBY ROAD NORTH  
WATERLOO  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L22 4QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JULIE**

*Surname:* **TODD**

*Former names:*

*Service Address:* **1 MOSSGIEL AVENUE  
SOUTHPORT  
MERSEYSIDE  
PR8 2RE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HAROLD RAYMOND**

*Surname:*                            **TODD**

*Former names:*

*Service Address:*                **1 MOSSGIEL AVENUE  
AINSDALE  
SOUTHPORT  
MERSEYSIDE  
PR8 2RE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<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 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-14  
*Name:* HAROLD R TODD

### *Authorisation*

*Authenticated*

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

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