



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALBOT TOOL COMPANY LIMITED**

Company Number: **00362496**

Date of this return: **17/08/2013**

SIC codes: **28910**

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

Situation of Registered Office: **35 CAMBRIDGE ROAD
BROMLEY
KENT
BR1 4EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **COBBINS 90 UPPER RATTON DRIVE
WILLINGDON
EASTBOURNE
EAST SUSSEX
BN20 9DJ**

Company Director **1**

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **COBBINS 90 UPPER RATTON DRIVE
WILLINGDON
EASTBOURNE
SUSSEX
BN20 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1933** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **39 DILLINGBURGH ROAD
EASTBOURNE
BN20 8LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **WINDRUSH
111 GOLDEN AVENUE EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1932** *Nationality:* **BRITISH**

Occupation: **TOOL MANUFACTURER**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **GRIFFITHS**

Former names:

Service Address: **6 FERNWOOD RISE
WESTDENE
BRIGHTON
EAST SUSSEX
BN1 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	55836
		<i>Aggregate nominal value</i>	55836
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' 'B' 'C' AND 'D' CLASS SHARES RANK PARI PASSU AT ALL TIMES EXCEPT FOR THE FOLLOWING CIRCUMSTANCES: A) THE SHARES WILL RANK PARI PASSU WITH REGARD TO DIVIDEND ENTITLEMENT EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND OF ONE CLASS OF SHARES AND NOT THE OTHER CLASS. B) THE DIRECTORS SHALL APPORTION THE DISTRIBUTABLE PROFITS OF THE COMPANY AT THEIR DISCRETION BETWEEN THE TWO CLASSES OF SHARES.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	64927
		<i>Aggregate nominal value</i>	64927
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' 'B' 'C' AND 'D' CLASS SHARES RANK PARI PASSU AT ALL TIMES EXCEPT FOR THE FOLLOWING CIRCUMSTANCES: A) THE SHARES WILL RANK PARI PASSU WITH REGARD TO DIVIDEND ENTITLEMENT EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND OF ONE CLASS OF SHARES AND NOT THE OTHER CLASS. B) THE DIRECTORS SHALL APPORTION THE DISTRIBUTABLE PROFITS OF THE COMPANY AT THEIR DISCRETION BETWEEN THE TWO CLASSES OF SHARES.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' 'B' 'C' AND 'D' CLASS SHARES RANK PARI PASSU AT ALL TIMES EXCEPT FOR THE FOLLOWING CIRCUMSTANCES: A) THE SHARES WILL RANK PARI PASSU WITH REGARD TO DIVIDEND ENTITLEMENT EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND OF ONE CLASS OF SHARES AND NOT THE OTHER CLASS. B) THE DIRECTORS SHALL APPORTION THE DISTRIBUTABLE PROFITS OF THE COMPANY AT THEIR DISCRETION BETWEEN THE TWO CLASSES OF SHARES.

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	77927
		<i>Aggregate nominal value</i>	77927
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' 'B' 'C' AND 'D' CLASS SHARES RANK PARI PASSU AT ALL TIMES EXCEPT FOR THE FOLLOWING CIRCUMSTANCES: A) THE SHARES WILL RANK PARI PASSU WITH REGARD TO DIVIDEND ENTITLEMENT EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND OF ONE CLASS OF SHARES AND NOT THE OTHER CLASS. B) THE DIRECTORS SHALL APPORTION THE DISTRIBUTABLE PROFITS OF THE COMPANY AT THEIR DISCRETION BETWEEN THE TWO CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203690
		<i>Total aggregate nominal value</i>	203690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **64927 ORDINARY 'B' shares held as at the date of this return**
Name: **ANTHONY JOHN GRIFFITHS**

Shareholding 2 : **55836 ORDINARY 'A' shares held as at the date of this return**
Name: **RICHARD JAMES GRIFFITHS**

Shareholding 3 : **13000 ORDINARY 'D' shares held as at the date of this return**
Name: **JAMES RICHARD GRIFFITHS**

Shareholding 4 : **5000 ORDINARY 'C' shares held as at the date of this return**
Name: **JAMES ALEXANDER GRIFFITHS**

Shareholding 5 : **64927 ORDINARY 'D' shares held as at the date of this return**
Name: **JAMES RICHARD GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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