



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **TALBOT TOOL COMPANY LIMITED**

Company Number: **00362496**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2951

*Registered Office
Address:*

**35 CAMBRIDGE ROAD
BROMLEY
KENT
BR1 4EB**

*Register of
Members Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN GRIFFITHS** *Address:* **COBBINS 90 UPPER RATTON DRIVE
WILLINGDON
EASTBOURNE
EAST SUSSEX
BN20 9DJ**

Director 1 :

Name: **ANTHONY JOHN GRIFFITHS** *Address:* **COBBINS 90 UPPER RATTON DRIVE
WILLINGDON
EASTBOURNE
SUSSEX
BN20 9DJ**

Date of Birth: **22/12/1933** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL REP**

Director 2 :

Name: **JAMES ALEXANDER
GRIFFITHS** *Address:* **39 DILLINGBURGH ROAD
EASTBOURNE
BN20 8LU**

Date of Birth: **27/08/1973** *Nationality:* **BRITISH** *Occupation:* **ENGINEERING DIRECTOR**

Director 3 :

Name: **JAMES RICHARD GRIFFITHS** Address: **WINDRUSH 111 GOLDEN AVENUE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1QT**

Date of Birth: **16/09/1932** Nationality: **BRITISH** Occupation: **TOOL MANUFACTURER**

Director 4 :

Name: **RICHARD JAMES GRIFFITHS** Address: **6 FERNWOOD RISE
WESTDENE
BRIGHTON
EAST SUSSEX
BN1 5SE**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	256192	GBP256192
<i>TOTALS</i>		
	256192	GBP256192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64927 ORDINARY Shares held as at 17/08/2009

Name:

ANTHONY JOHN GRIFFITHS

Address:

Shareholding 2:

55836 ORDINARY Shares held as at 17/08/2009

Name:

RICHARD JAMES GRIFFITHS

Address:

Shareholding 3:

2576 ORDINARY Shares held as at 17/08/2009

Name:

RUTH MITCHELL

Address:

Shareholding 4:

49926 ORDINARY Shares held as at 17/08/2009

Name:

JOYCE PATRICIA COUSINS

Address:

Shareholding 5:

77927 ORDINARY Shares held as at 17/08/2009

Name:

JAMES RICHARD GRIFFITHS

Address:

Shareholding 6:

5000 ORDINARY Shares held as at 17/08/2009

Name:

JAMES ALEXANDER GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**