



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/05/2009

Company Name: **TOLLINGTON DEVELOPMENTS LIMITED**

Company Number: **02819665**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

4521

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOLLINGTON HOUSE
SARUM ROAD
WINCHESTER
HAMPSHIRE
SO22 5QE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH ADAMS**

Address: **TOLLINGTON HOUSE SARUM ROAD
WINCHESTER
HAMPSHIRE
SO22 5QE**

Director 1 :

Name: **MR KEITH ADAMS**

Address: **TOLLINGTON HOUSE SARUM ROAD
WINCHESTER
HAMPSHIRE
SO22 5QE**

Date of Birth: **01/01/1949** *Nationality:* **British**

Occupation: **QUANTITY SURVEYOR**

Director 2 :

Name: **MRS PATRICIA ANN ADAMS**

Address: **TOLLINGTON HOUSE SARUM ROAD
WINCHESTER
HAMPSHIRE
SO22 5QE**

Date of Birth: **26/07/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	2002	GBP2002
<i>TOTALS</i>		
	2002	GBP2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2009

Name: **PATRICIA ANN ADAMS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2009

Name: **KEITH ADAMS FRICS**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 19/05/2009

Name:

PAUL NICHOLA ADAMS

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 19/05/2009

Name:

NICHOLAS JAMES ADAMS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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