



Annual Return

Company Name: **TOMGOLD LTD**

Company Number: **09635374**



Received for filing in Electronic Format on the: **08/11/2016**

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Company Name: **TOMGOLD LTD**

Company Number: **09635374**

Date of this return: **11/06/2016**

Sic Codes: **82990**

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

Situation of **NWMS CENTER 31 SOUTHAMPTON ROW OFFICE 3.11, 3RD FLOOR**

Registered Office: **LONDON**

UNITED KINGDOM WC1B 5HJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**
Principal / Business Address: **NWMS CENTER 31 SOUTHAMPTON ROW LONDON OFFICE 3.11,
3RD FLOOR
UNITED KINGDOM WC1B 5HJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08056673**

Company Director 1

Type: **Person**
Full Forename(s): **MR ROGER STUART**
Surname: **POPPLETON**
Service Address: **6 MEADOW CLOSE ILFRACOMBE
UNITED KINGDOM EX34 8JA**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **1 ORD shares held as at the date of this return**
Name: **R.D. GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

