



Companies House

**AR01** (ef)

**Annual Return**



X31AB8C8

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*Company Name:* **A.E.& D.A.THOMSON LIMITED**

*Company Number:* **00529129**

*Date of this return:* **12/01/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **85 NEWBERRIES AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7EN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**52 ASHFORD CRESCENT  
ASHFORD  
MIDDLESEX  
ENGLAND  
TW15 3EB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD ARTHUR**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **52 ASHFORD CRESCENT  
ASHFORD  
MIDDLESEX  
TW15 3EB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD ARTHUR**

*Surname:*                                **THOMSON**

*Former names:*

*Service Address:*                **52 ASHFORD CRESCENT  
ASHFORD  
MIDDLESEX  
TW15 3EB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARION ELIZABETH**

*Surname:*                                **THOMSON**

*Former names:*

*Service Address:*                **14 HIGH FIRS  
RADLETT  
HERTFORDSHIRE  
WD7 8BH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/01/1929**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL GEORGE**

*Surname:*                            **THOMSON**

*Former names:*

*Service Address:*                **85 NEWBERRIES AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>14900</b>
		<i>Aggregate nominal value</i>	<b>14900</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 'A' ORDINARY SHARES RANK PARI PASSU WITH ORDINARY SHARES, EXCEPT THAT SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICES OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : 7450 ORDINARY A shares held as at the date of this return  
*Name:* HOWARD ARTHUR THOMSON

*Shareholding 2* : 7450 ORDINARY A shares held as at the date of this return  
*Name:* NIGEL GEORGE THOMSON

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return

Name: HOWARD ARTHUR THOMSON

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: NIGEL GEORGE THOMSON

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### *Authorisation*

*Authenticated*

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

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