

AR01 (ef)

Annual Return



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Company Name: THOMPSONS JOINERY (NW) LTD

Company Number: 06157357

Date of this return: 13/03/2016

SIC codes: **43320**

Company Type: Private company limited by shares

Situation of Registered

Office:

2A BARFORD DRIVE

LOWTON

WARRINGTON CHESHIRE WA3 1DD

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------|
| Type: | Person |
| Full forename(s): | SARAH LOUISE |
| Surname: | JAMSON |
| Former names: | |
| Service Address: | 2 A BARFORD DRIVE |
| | LOWTON |
| | WARRINGTON CHESHIRE |
| | WA3 1DD |

Company Director 1

Type: Person

Full forename(s): ROBERT DAVID

Surname: THOMPSON

Former names:

Service Address: 2A BARFORD DRIVE

LOWTON

WARRINGTON CHESHIRE WA3 1DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1980 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT DAVID THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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