



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIAN THOMPSON AGRICULTURAL CONTRACTORS LIMITED**

Company Number: **09054847**

Date of this return: **23/05/2015**

SIC codes: **01610**

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

Situation of Registered Office: **PARKDENE WILTON ROAD
MELTON MOWBRAY
ENGLAND
LE13 0UJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN ARTHUR**

Surname: **THOMPSON**

Former names:

Service Address: **21 KING STREET
SCALFORD
MELTON MOWBRAY
UNITED KINGDOM
LE14 4DW**

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

Date of Birth: **25/07/1973** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL SUZANNE**

Surname: **TIMMS**

Former names:

Service Address: **21 KING STREET
SCALFORD
MELTON MOWBRAY
UNITED KINGDOM
LE14 4DW**

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

Date of Birth: **09/01/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIAN ARTHUR 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.