



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMPSONS HOLDINGS (EDINBURGH) LIMITED**

Company Number: **SC086594**

Date of this return: **21/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **53 ELM ROW
EDINBURGH
EH7 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG CHARLES**

Surname: **DOCHERTY**

Former names:

Service Address: **60 CRAIGLEITH VIEW
EDINBURGH
EH4 3JY**

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG CHARLES**

Surname: **DOCHERTY**

Former names:

Service Address: **60 CRAIGLEITH VIEW
EDINBURGH
EH4 3JY**

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

Date of Birth: **06/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JAMES**

Surname: **DOCHERTY**

Former names:

Service Address: **27 BLINKBONNY AVENUE
EDINBURGH
EH4 3HT**

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

Date of Birth: **27/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: GRAHAM J. DOCHERTY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CRAIG C. DOCHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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