



Companies House
— for the record —

363a_(ef)

Annual Return



XFZKE690

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **THOMPSON & PEARSON LIMITED**

Company Number: **00235183**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**408 STRAND
LONDON
WC2R 0NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MERCER**

Address: **KENDRED OLD EPPERSTONE ROAD,
LOWDHAM
NOTTINGHAM
NG14 7BS**

Director 1 :

Name: **MARK JONATHAN ELLIOTT** *Address:* **LITTLE COURT 19 EATON PARK
COBHAM
SURREY
KT11 2JF**

Date of Birth: **18/03/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERT MERCER** *Address:* **KENDRED OLD EPPERSTONE ROAD,
LOWDHAM
NOTTINGHAM
NG14 7BS**

Date of Birth: **17/11/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	12000	GBP12000
ORDINARY	12000	GBP600
<i>TOTALS</i>		
	24000	GBP12600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 DEFERRED Shares held as at 15/08/2008

Name: **ARENA LEISURE PLC**
Address: **408 STRAND
LONDON
WC2R 0NE**

Shareholding 2:

12000 ORDINARY Shares held as at 15/08/2008

Name: **ARENA LEISURE PLC**
Address: **408 STRAND
LONDON
WC2R 0NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**