



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EUTGAH**

*Company Name:* **Thompson & Pearson Limited**

*Company Number:* **00235183**

*Date of this return:* **15/08/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MEGAN JOY**

*Surname:* **LANGRIDGE**

*Former names:*

*Service Address:* **42 EVEREST DRIVE  
HOO ST WERBURGH  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME3 9AW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHANE ABRAHAM JOSEPH**

*Surname:*                **NAHUM**

*Former names:*

*Service Address:*        **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **02/12/1975**                      *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK COLIN**

*Surname:* **O'DRISCOLL**

*Former names:*

*Service Address:* **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **27/05/1975**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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 ISSUED DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF 5P EACH</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>12600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : 12000 DEFERRED SHARES OF £1 EACH shares held as at the date of this return  
*Name:* ARENA LEISURE LIMITED

*Shareholding 2* : 12000 ORDINARY SHARES OF 5P EACH shares held as at the date of this return  
*Name:* ARENA LEISURE LIMITED

## *Authorisation*

*Authenticated*

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

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