



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L.H.THOMAS LIMITED**

Company Number: **00394392**

Date of this return: **02/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **HIGHVIEW
BLACK BOY LANE WRABNESS
NR MANNINGTREE
ESSEX
CO11 2TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRYN ANTHONY**

Surname: **THOMAS**

Former names:

Service Address: **YEW TREE COTTAGE
COLCHESTER ROAD
WIX
ESSEX
CO11 2RR**

Company Director ***1***

Type: **Person**

Full forename(s): **WENDY ANN**

Surname: **GRAHAM**

Former names:

Service Address: **PEARTREE COTTAGE
HARTEST
BURY ST EDMUNDS
SUFFOLK
CO3 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1939**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **SINCLAIR**

Former names:

Service Address: **BURNT ASH COTTAGE
COLCHESTER ROAD WIX
MANNINGTREE
ESSEX
CO11 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1966**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **BRYN ANTHONY**

Surname: **THOMAS**

Former names:

Service Address: **YEW TREE COTTAGE
COLCHESTER ROAD
WIX
ESSEX
CO11 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**
Occupation: **AUCTIONEER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3180 |
| | | <i>Aggregate nominal value</i> | 3180 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE ISSUED. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3180 |
| | | <i>Total aggregate nominal value</i> | 3180 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **945 ORDINARY shares held as at the date of this return**
Name: **BRYN ANTHONY THOMAS**

Shareholding 2 : **945 ORDINARY shares held as at the date of this return**
Name: **CAROL SINCLAIR**

Shareholding 3 : **1290 ORDINARY shares held as at the date of this return**
Name: **WENDY ANN GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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