



Companies House
— for the record —

AR01 (ef)

Annual Return



XKJEFWYN

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **Thomas Ely Limited**

Company Number: **00753078**

Date of this return: **20/08/2011**

SIC codes: **9303**

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

Situation of Registered Office: **C/O CO OP CO-OPERATIVE HOUSE WARWICK TECHNOLOGY
PARK, GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address: **ORCHARD HOUSE EATON ROAD
APPLETON, ABINGDON
OX13 5JJ
UNITED KINGDOM**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOOT**

Former names:

Service Address: **75 WALSALL ROAD
KINGS HILL
DARLASTAN
UNITED KINGDOM
WS10 9JU**

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

Date of Birth: **30/03/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **67 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

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

Date of Birth: **02/09/1947**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address: **ORCHARD HOUSE EATON ROAD
APPLETON, ABINGDON
OX13 5JJ
UNITED KINGDOM**

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

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR VIVIAN STANLEY**

Surname: **WOODELL**

Former names:

Service Address: **32 WEST END
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5EX**

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

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE, THE PHONE
CO-OP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7100
		<i>Aggregate nominal value</i>	7100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL WITH THE SAME VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7100
		<i>Total aggregate nominal value</i>	7100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7100 ORDINARY shares held as at 2011-08-20
Name: THE MIDCOUNTIES CO-OPERATIVE 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.