



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2014

X3FZTMJV

Company Name: Thomson North Sea Holdings Limited

Company Number: 00831189

Date of this return: 07/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **2ND FLOOR ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Company Director **1**

Type: **Person**

Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

Service Address: **2ND FLOOR ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TREASURER**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **2ND FLOOR ALDGATE HOUSE**
 33 ALDGATE HIGH STREET
 LONDON
 UNITED KINGDOM
 EC3N 1DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **THORN**

Former names:

Service Address: **2ND FLOOR ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **27/07/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TTC (1994) 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.