



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMPSON CLIVE & PARTNERS LIMITED**

Company Number: **01342042**

Date of this return: **24/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **24 OLD BOND ST
LONDON
W1S 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **THOMPSON**

Former names:

Service Address: **28 SHOOTERS HILL ROAD
LONDON
SE3 7BD**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN GEORGE**

Surname: **CLIVE**

Former names:

Service Address: **42 SMITH STREET
LONDON
SW3 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HENRY**

Surname: **THOMPSON**

Former names:

Service Address: **12 TREVOR SQUARE
KNIGHTSBRIDGE
LONDON
SW7 1DT**

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

Date of Birth: **06/08/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN ANNE**

Surname: **THOMPSON**

Former names:

Service Address: **28 SHOOTERS HILL ROAD
LONDON
SE3 7BD**

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

Date of Birth: **22/09/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31138
		<i>Aggregate nominal value</i>	3113.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31138
		<i>Total aggregate nominal value</i>	3113.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 : **15354 ORDINARY shares held as at 2011-07-24**
Name: **C.G. CLIVE**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-24**
Name: **C.E. FITZHERBERT**

Shareholding 3 : **430 ORDINARY shares held as at 2011-07-24**
Name: **S.A. THOMPSON**

Shareholding 4 : **15354 ORDINARY shares held as at 2011-07-24**
Name: **R.H. THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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