



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2013**

X2DMOIRZ

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

*Company Number:* **01342042**

*Date of this return:* **24/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O SOLON VENTURES LTD  
24 OLD BOND STREET  
LONDON  
UNITED KINGDOM  
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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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* : **15354 ORDINARY shares held as at the date of this return**  
*Name:* **C.G. CLIVE**

*Shareholding 2* : **430 ORDINARY shares held as at the date of this return**  
*Name:* **S.A. THOMPSON**

*Shareholding 3* : **15354 ORDINARY shares held as at the date of this return**  
*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.