



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* R THOMPSON & CO LTD

*Company Number:* 03136501

*Date of this return:* 09/12/2013

*SIC codes:* 69203

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STERLING OFFICES  
60 MIDLAND ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 1LU

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR RUSSELL GRAHAM**

*Surname:*                      **THOMPSON**

*Former names:*

*Service Address:*            **60 MIDLAND ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 1LU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/02/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL GRAHAM THOMPSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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