



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THOMPSON INVESTMENTS LIMITED**

*Company Number:* **04024822**

*Date of this return:* **27/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TURNBERRY HOUSE  
1404 -1410 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THORNTON SECRETARIAL SERVICES LTD**

*Registered or principal address:* **TURNBERRY HOUSE 1404 -1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03626080**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN GRAEME**

*Surname:* **VERDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1931** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **LEVERTON DIRECTORS LIMITED**

*Registered or  
principal address:* **12 BRIDEWELL PLACE  
3RD FLOOR, EAST UNIT  
LONDON  
UNITED KINGDOM  
EC4V 6AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03810037**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ENFIELD SERVICES LTD

## *Authorisation*

*Authenticated*

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

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