



Companies House

AR01 (ef)

Annual Return



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Company Name: THOMPSONS ESTATE OFFICES LIMITED

Company Number: 04063430

Date of this return: 01/09/2014

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: 12 UPPER BROOK STREET
IPSWICH
SUFFOLK
IP4 1EF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **FARLEY**

Former names:

Service Address: **30 THE COMBERS
KESGRAVE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP5 2EY**

Company Director **1**

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

Surname: **FARLEY**

Former names:

Service Address: **30 THE COMBERS
KESGRAVE
IPSWICH
SUFFOLK
IP5 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **G.R. FARLEY**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JAYNE FARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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