



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X3203W00

Company Name: **THOMAS MAY FINANCIAL SERVICES LIMITED**

Company Number: **04361924**

Date of this return: **28/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **REGENT HOUSE 80 REGENT ROAD
LEICESTER
ENGLAND
LE1 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN STUART**

Surname: **CARRUTHERS**

Former names:

Service Address: **7 FLECKNEY ROAD
KILBY
LEICESTERSHIRE
LE18 3TB**

Company Director **1**

Type: **Person**
Full forename(s): **KAUSHIK GOVINDJI**

Surname: **BATHIA**

Former names:

Service Address: **57 CHESTNUT DRIVE
STRETTON HALL OADBY
LEICESTER
LEICESTERSHIRE
LE2 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN STUART**

Surname: **CARRUTHERS**

Former names:

Service Address: **7 FLECKNEY ROAD
KILBY
LEICESTERSHIRE
LE18 3TB**

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

Date of Birth: **08/02/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **RADFORD**

Former names:

Service Address: **OVERDALE HOUSE GAULBY LANE
KINGS NORTON
LEICESTER
LE7 9BA**

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

Date of Birth: **16/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN STUART CARRUTHERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL RADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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