



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRY THOMPSON LIMITED**

Company Number: **04513347**

Date of this return: **16/08/2015**

SIC codes: **90030**

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

Situation of Registered Office: **9 PRIMROSE COURT
HYDETHORPE ROAD
LONDON
SW12 0JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA FAY MACGREGOR**

Surname: **DUFF**

Former names:

Service Address: **14 GREAT STUART STREET
EDINBURGH
MIDLOTHIAN
EH3 7TN**

Company Director **1**

Type: **Person**

Full forename(s): **MS FIONA FAY MACGREGOR**

Surname: **DUFF**

Former names:

Service Address: **14 GREAT STUART STREET
EDINBURGH
MIDLOTHIAN
EH3 7TN**

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

Date of Birth: **11/01/1961** *Nationality:* **BRITISH**

Occupation: **PUBLICIST**

Company Director 2

Type: **Person**

Full forename(s): **MISS BETTY KATHERINE MACGREGOR**

Surname: **THOMPSON**

Former names:

Service Address: **14 GREAT STUART STREET
EDINBURGH
SCOTLAND
EH3 7TN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1994**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ARTHUR MACGREGOR**

Surname: **THOMPSON**

Former names:

Service Address: **15A GREAT STUART STREET
EDINBURGH
SCOTLAND
EH3 7TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1996** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL			

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 16/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF HARRY THOMPSON DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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