



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/12/2015

Company Name: Barry Thompson & Co. Limited

Company Number: 04605892

Date of this return: 02/12/2015

SIC codes: 47530

Company Type: Private company limited by shares

Situation of Registered Office: 15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. AMY DINAH**

Surname: **THOMPSON**

Former names:

Service Address: **6 BELL MEADOW PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0YY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. AMY DINAH**

Surname: **THOMPSON**

Former names:

Service Address: **6 BELL MEADOW PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0YY**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES STEWART**

Surname: **THOMPSON**

Former names:

Service Address: **6 BELL MEADOW PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0YY**

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE EQUAL VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMY DINAH THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES STEWART THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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