



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **HILARY THOMPSON LTD**

Company Number: **04675235**

Company Details

Period Ending: **21/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**BEN CRAGG FARM
NEWLANDS
ULVERSTON
CUMBRIA
LA12 7PZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM PETER HIGGIN** *Address:* **BEN CRAGG FARM NEWLANDS
ULVERSTON
CUMBRIA
UK
LA12 7PZ**

Director 1 :

Name: **MRS HILARY THOMPSON** *Address:* **BEN CRAGG NEWLANDS
ULVERSTON
CUMBRIA
UK
LA12 7PZ**

Date of Birth: **11/06/1956** *Nationality:* **British** *Occupation:* **RESIDENTIAL LANDLADY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 21/02/2008

Name:

HILARY THOMPSON

Address:

BEN CRAGG FARM

NEWLANDS ULVERSTON

CUMBRIA

UK

LA127PX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**