



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

X5223ED5

Company Name: **THOMPSON ENTERPRISES (CRANE ASSOCIATED SERVICES) LIMITED**

Company Number: **05061511**

Date of this return: **02/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **50 BARGROVE CLOSE
LONDON
SE20 8DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. CHRISTINE ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address: **50 BARGROVE CLOSE
PENGE
LONDON
SE20 8DU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. CHRISTINE ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address: **50 BARGROVE CLOSE**
 PENGE
 LONDON
 SE20 8DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JOHN DENNIS**

Surname: **THOMPSON**

Former names:

Service Address: **50 BARGROVE CLOSE
PENGE
LONDON
SE20 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND ENABLED FOR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **700 ORDINARY shares held as at the date of this return**
Name: **JOHN THOMPSON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE 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.