



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51GWVH4

Company Name: **THOMSON HABITATS LIMITED**

Company Number: **06080718**

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

SIC codes: **74901**

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

Situation of Registered Office: **COMPASS HOUSE PRIESTLEY ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS NANCY ELIZABETH**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	166255
		<i>Aggregate nominal value</i>	1662.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A	<i>Number allotted</i>	33745
		<i>Aggregate nominal value</i>	337.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **155144 ORDINARY shares held as at the date of this return**
Name: **NANCY THOMSON**

Shareholding 2 : **11111 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RENNIE**

Shareholding 3 : **22634 A shares held as at the date of this return**

Name: RICHARD ARNOLD

Shareholding 4 : 9127 A shares held as at the date of this return

Name: NANCY THOMSON

Shareholding 5 : 653 A shares held as at the date of this return

Name: MIKE RENNIE

Shareholding 6 : 1331 A shares held as at the date of this return

Name: RICHARD ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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