



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132GUU8**

*Company Name:* **R. & N. THOMAS LIMITED**

*Company Number:* **06105303**

*Date of this return:* **14/02/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **THE OLD SCHOOL  
THE QUAY  
CARMARTHEN  
CARMARTHENSHIRE  
SA31 3LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **BRYNDERI  
LLANFYNYDD  
CARMARTHEN  
CARMARTHENSHIRE  
SA32 7BY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **BRYNDERI  
LLANFYNYDD  
CARMARTHEN  
CARMARTHENSHIRE  
SA32 7BY**

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

*Date of Birth:*    **12/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **BRYNDERI**  
                                      **LLANFYNYDD**  
                                      **CARMARTHEN**  
                                      **CARMARTHENSHIRE**  
                                      **SA32 7BY**

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

*Date of Birth:*    **25/04/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>NONE</b>                   |                   |                                |          |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NONE</b>                   |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NONE</b>                   |                   |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>601</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>601</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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* : **300 A ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD THOMAS**

*Shareholding 2* : **300 B ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL THOMAS**

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **JULIE THOMAS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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