



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2014**

X327YELV

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

*Company Number:* **06105303**

*Date of this return:* **14/02/2014**

*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 14/02/2014 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.