Companies House

AR01 (ef)

Annual Return

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Company Name:	**R. & N. THOMAS LIMITED**
Company Number:	**06105303**
Date of this return:	**14/02/2015**
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 1

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)

Class of shares	**ORDINARY C**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**A ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**B ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**601**
		Total aggregate nominal value	**601**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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