



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT6MMM9Z**

*Company Name:* **STABLES THOMPSON & BRISCOE LTD**

*Company Number:* **06329610**

*Date of this return:* **31/07/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **CRICKHOLLOW, 1 STAINBANK GREEN  
KENDAL  
CUMBRIA  
LA9 5RP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**LOWTHER HOUSE 34 LOWTHER STREET  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 4DX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS JULIAN**

*Surname:* **TIDMARSH**

*Former names:*

*Service Address:* **C/O STABLES THOMPSON & BRISCOE  
LOWTHER HOUSE 34 LOWTHER STREET  
KENDAL  
CUMBRIA  
LA9 4DX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BRISCOE**

*Former names:*

*Service Address:*        **C/O STABLES THOMPSON & BRISCOE  
LOWTHER HOUSE 34 LOWTHER STREET  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 4DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **COOK**

*Former names:*

*Service Address:* **C/O STABLES THOMPSON & BRISCOE  
LOWTHER HOUSE 34 LOWTHER STREET  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 4DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/11/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PHILIP MALCOLM**

*Surname:* **COTTAM**

*Former names:*

*Service Address:* **C/O STABLES THOMPSON & BRISCOE  
LOWTHER HOUSE 34 LOWTHER STREET  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 4DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1960** *Nationality:* **BRITISH**

*Occupation:* **TAX MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* HELEN MARY

*Surname:* HOLMES

*Former names:*

*Service Address:* C/O STABLES THOMPSON & BRISCOE  
LOWTHER HOUSE 34 LOWTHER STREET  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 4DX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/09/1964 *Nationality:* BRITISH  
*Occupation:* CHARTERED ACCOUNTANT

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **FRANCIS JULIAN**

*Surname:*                      **TIDMARSH**

*Former names:*

*Service Address:*            **C/O STABLES THOMPSON & BRISCOE  
LOWTHER HOUSE 34 LOWTHER STREET  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 4DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>54</b>
		<i>Aggregate nominal value</i>	<b>54</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **54 A ORDINARY shares held as at 2010-07-31**  
*Name:* **DAVID BRISCOE**

*Shareholding 2* : **0 B ORDINARY shares held as at 2010-07-31**  
**36 shares transferred on 2009-10-01**  
*Name:* **KEVIN COOK**

*Shareholding 3* : **15 C ORDINARY shares held as at 2010-07-31**  
*Name:* **PHILIP COTTAM**

*Shareholding 4* : **15 D ORDINARY shares held as at 2010-07-31**  
*Name:* **FRANCIS TIDMARSH**

*Shareholding 5* : **30 B ORDINARY shares held as at 2010-07-31**  
*Name:* **HELEN HOLMES**

*Shareholding 6* : **6 B ORDINARY shares held as at 2010-07-31**  
*Name:* **FRANCIS TIDMARSH**

## *Authorisation*

*Authenticated*

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

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