



Companies House

AR01 (ef)

Annual Return



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X4DHJ009

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

Company Number: **06329610**

Date of this return: **31/07/2015**

SIC codes: **69201**

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**

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)

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): **MISS CHLOE GEORGINA**

Surname: **CHAPMAN**

Former names:

Service Address: **LOWTHER HOUSE 34 LOWTHER STREET**
 KENDAL
 CUMBRIA
 ENGLAND
 LA9 4DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1988** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	D ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **27 A ORDINARY shares held as at the date of this return**
Name: **DAVID BRISCOE**

Shareholding 2 : **15 C ORDINARY shares held as at the date of this return**
Name: **PHILIP COTTAM**

Shareholding 3 : **21 D ORDINARY shares held as at the date of this return**
Name: **FRANCIS TIDMARSH**

Shareholding 4 : **42 B ORDINARY shares held as at the date of this return**

Name: HELEN HOLMES

Shareholding 5 : 15 E ORDINARY shares held as at the date of this return

Name: CHLOE CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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