



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NUHB37

Company Name: **N W R THOMPSON LIMITED**

Company Number: **06764384**

Date of this return: **03/12/2012**

SIC codes: **93210**

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

Situation of Registered Office: **525 OCEAN BOULEVARD
BLACKPOOL
FY4 1EZ**

Single Alternative Inspection Location (SAIL)

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

**525 OCEAN BOULEVARD, PROMENADE
BLACKPOOL
UNITED KINGDOM
FY4 1EZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL PETER**

Surname: **KILGALLON**

Former names:

Service Address: **20 STARFIELD CLOSE
LYTHAM
LANCASHIRE
FY8 4QA**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS WILLIAM ROBERT**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1968** *Nationality:* **BRITISH**

Occupation: **DEPUTY MD**

Company Director 2

Type: **Person**
Full forename(s): **STINE ELISABETH**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1975** *Nationality:* **NORWEGIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRY ALL RIGHTS TO INCOME AND CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WILLIAM ROBERT THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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