



Companies House

AR01 (ef)

Annual Return



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Company Name: **K. P. THOMAS & SON LIMITED**

Company Number: **06914635**

Date of this return: **26/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **COURSE HILL FUEL DEPOT UPPER CARNE ROAD
TEMPLETON
PEMBROKESHIRE
SA67 8SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON JAYNE CALLAN**

Surname: **THOMAS**

Former names:

Service Address: **COURSE HILL COTTAGE UPPER CARNE ROAD
TEMPLETON
NARBERTH
SA67 8SR**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN PETER**

Surname: **THOMAS**

Former names:

Service Address: **COURSE HILL COTTAGE UPPER CARNE ROAD
TEMPLETON
NARBERTH
SA67 8SR**

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

Date of Birth: **24/06/1962** *Nationality:* **BRITISH**
Occupation: **OIL & FUEL DISTRIBUTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHARON JAYNE CALLAN**

Surname: **THOMAS**

Former names:

Service Address: **COURSE HILL COTTAGE UPPER CARNE ROAD
TEMPLETON
NARBERTH
SA67 8SR**

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

Date of Birth: **26/06/1961** *Nationality:* **BRITISH**

Occupation: **OIL & FUEL DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU. FOR DETAILED RIGHTS SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PETER THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON JANE CALLAN 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.