



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2015

X4LZ034Q

Company Name: PHIL THOMPSON DINING LIMITED

Company Number: 08441718

Date of this return: 21/10/2015

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 2 HATFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3RP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS MARIANNE KAREN**

Surname: **GEARING**

Former names:

Service Address: **23 AYOT GREEN
AYOT ST PETER
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP ROY MICHAEL**

Surname: **THOMPSON**

Former names:

Service Address: **23 AYOT GREEN
AYOT ST. PETER
WELWYN
HERTFORDSHIRE
ENGLAND
AL6 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/10/2015 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: **PHILLIP THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE GEARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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