



Companies House

**AR01** (ef)

**Annual Return**



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**X4F7ZC35**

*Company Name:* **THOMSON, RODDICK & LAURIE LIMITED**

*Company Number:* **SC028073**

*Date of this return:* **15/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SHAWHILL HOUSE  
ANNAN  
DUMFRIESSHIRE  
DG12 6SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA JEAN**

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **44 ANNERLEY ROAD  
ANNAN  
DUMFRIESSHIRE  
DG12 6HF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SYBELLE MARGERY FAIR**

*Surname:*                         **SHARP**

*Former names:*

*Service Address:*                **ARCHBANK HOUSE ARCHBANK  
MOFFAT  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG10 9LD**

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

*Date of Birth:*    **09/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **AUCTIONEER/VALUER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN A**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **SUMMERHILL HOUSE  
ANNAN  
DUMFRIES-SHIRE  
DG12 6SH**

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

*Date of Birth:* **21/10/1924**

*Nationality:* **BRITISH**

*Occupation:* **AUCTIONEER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DAVID MATTHEW**

*Surname:*                                **THOMSON**

*Former names:*

*Service Address:*                        **NEWLANDS EAGLESFIELD  
LOCKERBIE  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG11 3AA**

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

*Date of Birth:*   **16/11/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART ALEXANDER**

*Surname:*                **THOMSON**

*Former names:*

*Service Address:*        **SUMMERHILL HOUSE  
ANNAN  
DUMFRIESSHIRE  
DG12 6SH**

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

*Date of Birth:*    **05/11/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **AUCTIONEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96175</b>
		<i>Aggregate nominal value</i>	<b>96175</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96175</b>
		<i>Total aggregate nominal value</i>	<b>96175</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : 7025 ORDINARY shares held as at the date of this return  
*Name:* S.M.F. SHARP

*Shareholding 2* : 9400 ORDINARY shares held as at the date of this return  
*Name:* E.A. HENDERSON

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE THOMSON

*Shareholding 4* : 2000 ORDINARY shares held as at the date of this return  
*Name:* LOUISA M J MCELROY

*Shareholding 5* : 7025 ORDINARY shares held as at the date of this return  
*Name:* P.J. MOHAMMED

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* I.G. HENDERSON

*Shareholding 7* : 6000 ORDINARY shares held as at the date of this return

*Name:* R. THOMSON

*Shareholding 8* : 20775 ORDINARY shares held as at the date of this return  
*Name:* J.D.M. THOMSON

*Shareholding 9* : 4400 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2015-07-07  
*Name:* J.A. THOMSON

*Shareholding 10* : 2500 ORDINARY shares held as at the date of this return  
1450 shares transferred on 2015-07-07  
*Name:* J.A. THOMSON'S TRUST

*Shareholding 11* : 29950 ORDINARY shares held as at the date of this return  
*Name:* S.A. THOMSON

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
8500 shares transferred on 2015-07-07  
*Name:* M.J. THOMSON

*Shareholding 13* : 1250 ORDINARY shares held as at the date of this return  
*Name:* KEITH NELSON

*Shareholding 14* : 1250 ORDINARY shares held as at the date of this return  
*Name:* ADAM NELSON

*Shareholding 15* : 1250 ORDINARY shares held as at the date of this return  
*Name:* JOANNA NELSON

*Shareholding 16* : 1250 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW THOMSON

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### *Authorisation*

*Authenticated*

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

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