



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2011**

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Company Name: **Thomson Shepherd Limited**

Company Number: **SC188650**

Date of this return: **20/08/2011**

SIC codes: **6713**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **GIBSON**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

Company Director ***I***

Type: **Person**

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

Surname: **CUTTER**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

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

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TWIGG**

Former names:

Service Address: **THE BAILEY SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1DN**

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

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A PREFERENCE	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C PREFERENCE	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	36003
		<i>Aggregate nominal value</i>	36003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2306003
		<i>Total aggregate nominal value</i>	2306003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 950000 A PREFERENCE shares held as at 2011-08-20
Name: SKIPTON BUILDING SOCIETY

Shareholding 2 : 200000 B PREFERENCE shares held as at 2011-08-20
Name: SKIPTON BUILDING SOCIETY

Shareholding 3 : 120000 C PREFERENCE shares held as at 2011-08-20
Name: SKIPTON BUILDING SOCIETY

Shareholding 4 : 36003 ORDINARY shares held as at 2011-08-20
Name: THOMSON SHEPHERD HOLDINGS LIMITED

Shareholding 5 : 1000000 PREFERENCE shares held as at 2011-08-20
Name: THOMSON SHEPHERD HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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