



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* Thomson Shepherd Limited

*Company Number:* SC188650

*Date of this return:* 20/08/2010

*SIC codes:* 6713

  

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 22 WHITEFRIARS STREET  
PERTH  
PERTSHIRE  
UNITED KINGDOM  
PH1 1PP

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARY**

*Surname:* **DAVIDSON**

*Former names:*

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

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*Company Director* 1

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

*Surname:* **CRADDOCK**

*Former names:*

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

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

*Date of Birth:* **27/08/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*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* 3

*Type:* **Person**  
*Full forename(s):* **ELIZABETH NORRIE**

*Surname:* **LAW**

*Former names:*

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

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

*Date of Birth:* **31/05/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GORDON ALEXANDER**

*Surname:* **WILSON**

*Former names:*

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

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

*Date of Birth:* **24/06/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*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.

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

*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.

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

*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.

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

*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.

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

*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.

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### Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 2010-08-20  
*Name:* SKIPTON BUILDING SOCIETY

*Shareholding 2* : 200000 B PREFERENCE shares held as at 2010-08-20  
*Name:* SKIPTON BUILDING SOCIETY

*Shareholding 3* : 120000 C PREFERENCE shares held as at 2010-08-20  
*Name:* SKIPTON BUILDING SOCIETY

*Shareholding 4* : 36003 ORDINARY shares held as at 2010-08-20  
*Name:* THOMSON SHEPHERD HOLDINGS LIMITED

*Shareholding 5* : 1000000 PREFERENCE shares held as at 2010-08-20  
*Name:* THOMSON SHEPHERD HOLDINGS LIMITED

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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.