



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D79HWP

Company Name: **THOMSON RODDICK & MEDCALF LIMITED**

Company Number: **SC194348**

Date of this return: **05/08/2015**

SIC codes: **82990**

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): **PATRICIA JEAN**

Surname: **MOHAMMED**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **THOMSON**

Former names:

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

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

Date of Birth: **16/11/1952** *Nationality:* **BRITISH**

Occupation: **AUCTIONEER**

Company Director 2

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address: **SUMMERHILL HOUSE SUMMERGATE ROAD
ANNAN
DUMFRIESSHIRE
UNITED KINGDOM
DG12 6ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1954**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190000
		<i>Total aggregate nominal value</i>	190000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : 40000 ORDINARY shares held as at the date of this return
Name: SYBELLE M.F. SHARP

Shareholding 2 : 40000 ORDINARY shares held as at the date of this return
Name: MARK RICHARD MEDCALF

Shareholding 3 : 90000 ORDINARY shares held as at the date of this return
Name: THOMSON RODDICK AND LAURIE LT

Shareholding 4 : 20000 ORDINARY shares held as at the date of this return
Name: JOHN D M THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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