



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Thomson Shepherd Holdings Limited**

Company Number: **SC270870**

Date of this return: **20/07/2012**

SIC codes: **64205**

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

Prescribed particulars

THE ORDINARY SHARE IN ISSUE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION. HOWEVER, THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR OTHER HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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: **SKIPTON GROUP 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.