



**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:* **20/07/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **BENEAGLES EXCHANGE 22 WHITEFRIARS STREET  
PERTH  
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**

*Company Director*    ***I***

*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**

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*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:* **MAYBANK BALFORNO ROAD  
SCONE  
PERTH  
SCOTLAND  
SCOTLAND  
PH2 6QX**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52200</b>
		<i>Aggregate nominal value</i>	<b>52200</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52200</b>
		<i>Total aggregate nominal value</i>	<b>52200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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*

<i>Shareholding 1</i>	: 626 ORDINARY shares held as at 2010-07-20
<i>Name:</i>	HAZEL BROWN
<i>Shareholding 2</i>	: 626 ORDINARY shares held as at 2010-07-20
<i>Name:</i>	MARK CHRISTIE
<i>Shareholding 3</i>	: 626 ORDINARY shares held as at 2010-07-20
<i>Name:</i>	SHIREEN FERNIE
<i>Shareholding 4</i>	: 626 ORDINARY shares held as at 2010-07-20
<i>Name:</i>	BARRY O'NEILL
<i>Shareholding 5</i>	: 43953 ORDINARY shares held as at 2010-07-20
<i>Name:</i>	SKIPTON GROUP HOLDINGS LIMITED
<i>Shareholding 6</i>	: 5743 ORDINARY shares held as at 2010-07-20
<i>Name:</i>	GORDON ALEXANDER WILSON

## *Authorisation*

*Authenticated*

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

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