



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARJORIE ELLIS THOMPSON LTD**

Company Number: **06757188**

Date of this return: **24/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **1 COCHRANE HOUSE
ADMIRALS WAY
LONDON
UNITED KINGDOM
E14 9UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARJORIE ELLIS**

Surname: **THOMPSON**

Former names:

Service Address: **10 KNATCHBULL ROAD
LONDON
SE5 9QS**

Company Director **1**

Type: **Person**
Full forename(s): **MARJORIE ELLIS**

Surname: **THOMPSON**

Former names:

Service Address: **10 KNATCHBULL ROAD**
 LONDON
 SE5 9QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **100 OTHER shares held as at the date of this return**
Name: **MARJORIE THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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