



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A H THOMPSON & SON LIMITED**

Company Number: **04079797**

Date of this return: **28/09/2012**

SIC codes: **47599**

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

Situation of Registered Office: **BARDNEY HALL WHITECROSS STREET
BARTON-ON-HUMBER
NORTH LINCOLNSHIRE
DN18 5DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL RODNEY**

Surname: **STEER**

Former names:

Service Address: **10 CISSPLATT LANE
KEELBY
NORTH LINCOLNSHIRE
DN41 8HU**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN GEOFFREY ROCKLYN**

Surname: **BOOTH**

Former names:

Service Address: **BARDNEY HALL
WHITECROSS STREET
BARTON ON HUMBER
NORTH LINCOLNSHIRE
DN18 5DF**

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

Date of Birth: **26/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	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 28/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLIN BOOTH GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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