



Companies House
— for the record —

AR01 (ef)

Annual Return



XJBOVLHC

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **A G THOMAS (BRADFORD) LIMITED**

Company Number: **00414605**

Date of this return: **26/06/2010**

SIC codes: **5190**

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

Situation of Registered Office: **TOMPION HOUSE
HEATON ROAD
BRADFORD
BD8 8RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SANDRA MARY**
Surname: **THOMAS**
Former names:
Service Address: **RAIKES FARM
WILSILL
HARROGATE
NORTH YORKSHIRE
HG3 5EF**

Company Director 1

Type: **Person**
Full forename(s): **MRS JOY LYNN**
Surname: **EXLEY**
Former names:
Service Address: **34 QUANTOCK ROAD
SALVINGTON
WORTHING
WEST SUSSEX
BN13 2HG**

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

Date of Birth: **30/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARNOLD GRAY**
Surname: **THOMAS**
Former names:
Service Address: **RAIKES FARM
WILSILL
HARROGATE
NORTH YORKSHIRE
HG3 5EF**

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

Date of Birth: **14/05/1921** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS SANDRA MARY**
Surname: **THOMAS**
Former names:
Service Address: **RAIKES FARM
WILSILL
HARROGATE
NORTH YORKSHIRE
HG3 5EF**

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

Date of Birth: **25/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES HAVE EQUAL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

Shareholding : 1

1150 ORDINARY Shares held as at 26/06/2010

Name: **SANDRA MARY THOMAS**

Address:

Shareholding : 2

750 ORDINARY Shares held as at 26/06/2010

Name:

JOY LYNN EXLEY

Address:

Shareholding : 3

100 ORDINARY Shares held as at 26/06/2010

Name:

ARNOLD GRAY THOMAS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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