



Companies House

AR01 (ef)

Annual Return



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Company Name: A G THOMAS (BRADFORD) LIMITED

Company Number: 00414605

Date of this return: 26/06/2014

SIC codes: 46480

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

Prescribed particulars

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 26/06/2014 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 : 1150 ORDINARY shares held as at the date of this return
Name: SANDRA MARY THOMAS

Shareholding 2 : 750 ORDINARY shares held as at the date of this return
Name: JOY LYNN EXLEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ARNOLD GRAY THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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