



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKTJGO2Z

Received for filing in Electronic Format on the: 08/10/2010

---

*Company Name:* A H THOMPSON & SON LIMITED

*Company Number:* 04079797

*Date of this return:* 28/09/2010

*SIC codes:* 5244

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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* : 100 ORDINARY shares held as at 2010-09-28  
*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.