



Companies House
— for the record —

363a(ef)

Annual Return



XU3WWBKH

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Company Name: A G THOMAS (BRADFORD) LIMITED

Company Number: 00414605

Company Details

Period Ending: 26/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**TOMPION HOUSE
HEATON ROAD
BRADFORD
BD8 8RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SANDRA MARY THOMAS** *Address:* **RAIKES FARM WILSILL
HARROGATE
NORTH YORKSHIRE
HG3 5EF**

Director 1 :

Name: **MRS JOY LYNN EXLEY** *Address:* **34 QUANTOCK ROAD
SALVINGTON
WORTHING
WEST SUSSEX
BN13 2HG**

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

Director 2 :

Name: **MR ARNOLD GRAY THOMAS** *Address:* **RAIKES FARM WILSILL
HARROGATE
NORTH YORKSHIRE
HG3 5EF**

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

Director 3 :

Name: **MS SANDRA MARY THOMAS** Address: **RAIKES FARM WILSILL
HARROGATE
NORTH YORKSHIRE
HG3 5EF**

Date of Birth: **25/08/1945** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1150 ORDINARY Shares held as at 26/06/2009

Name: **SANDRA MARY THOMAS**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 26/06/2009

Name:

JOY LYNN EXLEY

Address:

Shareholding 3:

100 ORDINARY Shares held as at 26/06/2009

Name:

ARNOLD GRAY THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**