



Companies House
— for the record —

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Annual Return



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Company Name: A. & M.O. THOMPSON LIMITED

Company Number: 01087466

Company Details

Period Ending: 22/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5245

5272

*Registered Office
Address:*

**61 MARKET STREET
ATHERTON
LANCASHIRE
M46 0DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHEILA THOMPSON**

Address: **37 MALDWYN AVENUE
MORRIS GREEN
BOLTON
LANCASHIRE
BL3 3QP**

Director 1 :

Name: **ANGELA BANNISTER**

Address: **TIMBERDOWN 28 RIVERSIDE ROAD
WEST MOORS
FERNDOWN
DORSET
BH22 0LQ**

Date of Birth:

04/02/1952

Nationality:

BRITISH

Occupation:

SPECIAL NEEDS ASSISTANT

Director 2 :

Name: **MS SHEILA THOMPSON**

Address: **37 MALDWYN AVENUE
MORRIS GREEN
BOLTON
LANCASHIRE
BL3 3QP**

Date of Birth:

13/08/1956

Nationality:

BRITISH

Occupation:

T V RETAILER

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500 ORDINARY Shares held as at 22/06/2008

Name: **SHEILA THOMPSON**
37 MALDWYN AVENUE
Address: **MORRIS GREEN**
BOLTON
LANCASHIRE
BL3 3QP

Shareholding 2:

500 ORDINARY Shares held as at 22/06/2008

Name: **ANGELA BANNISTER**
TIMBERDOWN 28 RIVERSIDE ROAD WEST MOORS
Address: **FERNDOWN**
DORSET BH22 0LQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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