



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 00414605

*Date of this return:* 26/06/2015

*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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