



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X39BLYJM

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*Company Name:* A H THOMPSON & SON LIMITED

*Company Number:* 04079797

*Date of this return:* 28/09/2011

*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**

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*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)

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<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>		

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 the date of this return  
*Name:* COLIN BOOTH GROUP LTD

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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.