



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MEM4Z7**

*Company Name:* **Barry Thompson & Co. Limited**

*Company Number:* **04605892**

*Date of this return:* **02/12/2013**

*SIC codes:* **47530**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15-17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. AMY DINAH**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **6 BELL MEADOW  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0YY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. AMY DINAH**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **6 BELL MEADOW  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0YY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. JAMES STEWART**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **6 BELL MEADOW  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0YY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE EQUAL VOTE IN ALL CIRCUMSTANCES.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMY DINAH THOMPSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES STEWART THOMPSON

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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.