



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSK4ZF

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

Company Number: **04605892**

Date of this return: **02/12/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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