



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **E.H.THOMPSON & SON (LONDON) LIMITED**

Company Number: **00388276**



X9HW046T

Received for filing in Electronic Format on the: **05/04/2005**

Company Details

Made Up Date: **12/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2852

GENERAL MECHANICAL ENGINEERING

*Registered Office:
Address:*

**HALLSFORD BRIDGE
INDUSTRIAL
ESTATE
ONGAR
ESSEX
CM5 9RB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEAN IRIS TERRY**

Address: **28 A THEYDON PARK ROAD
THEYDON BOIS
EPPING
ESSEX CM16 7LP**

Director 1:

Name: **IAN HARRY TERRY** *Address:* **28 A THEYDON PARK ROAD**
Date of Birth: **23/11/1940** **THEYDON BOIS**
Nationality: **BRITISH** **EPPING**
Occupation: **DIRECTOR** **ESSEX CM16 7LP**

Director 2:

Name: **JEAN IRIS TERRY** *Address:* **28 A THEYDON PARK ROAD**
Date of Birth: **18/03/1940** **THEYDON BOIS**
Nationality: **BRITISH** **EPPING**
Occupation: **DIRECTOR** **ESSEX CM16 7LP**

Director 3:

Name: **MR MATTHEW ERIC TERRY** *Address:* **28 A THEYDON PARK**
Date of Birth: **19/04/1967** **THEYDON BOIS**
Nationality: **BRITISH** **EPPING**
Occupation: **DIRECTOR** **ESSEX CM16 7LP**

Director 4:

Name: **SIMON HARRY TERRY** *Address:* **28 A THEYDON PARK**
Date of Birth: **13/11/1963** **THEYDON BOIS**
Nationality: **BRITISH** **EPPING**
Occupation: **DIRECTOR** **ESSEX CM16 7LP**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 12/03/2005

Name:

CROWNFIELD HOLDINGS LTD

Address:

**THURSTON BUILDING
HALLSFORD BRIDGE INDUSTRIAL ESTATE STONDON ROAD
ONGAR
ESSEX CM5 9RB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**