



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

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

Company Number: **00388276**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN IRIS TERRY**

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

Director 1 :

Name: **STEVEN JAQUES**

Address: **21 HOWARD ROAD
MELDRETH
ROYSTON
HERTFORDSHIRE
SG8 6LU**

Date of Birth:

11/11/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IAN HARRY TERRY**

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

Date of Birth:

23/11/1940

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JEAN IRIS TERRY**

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

Date of Birth:
 18/03/1940

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 4 :

Name: **MR MATTHEW ERIC TERRY** *Address:* **42 THE GABLES
ONGAR
ESSEX
CM5 0GO**

Date of Birth:
 19/04/1967

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 5 :

Name: **SIMON HARRY TERRY** *Address:* **CURMES REST PARK ROAD
ELSENHAM
ESSEX
CM22 6DF**

Date of Birth:
 13/11/1963

Nationality:
 BRITISH

Occupation:
 DIRECTOR

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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008

Name: **CROWNFIELD HOLDINGS LTD**
Address: **THURSTON BUILDING HALLSFORD BRIDGE INDUSTRIAL
ESTATE STONDON ROAD
ONGAR
ESSEX
CM5 9RB**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/04/2008** *Authenticated:* **Yes (E/W)**