

Annual Return

Company Name: A G THOMAS (BRADFORD) LIMITED

Company Number: 00414605

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Company Name: A G THOMAS (BRADFORD) LIMITED

Company Number: 00414605

Date of this return: 26/06/2016

Sic Codes: 46480

Company Type: Private company limited by shares

Situation of TOMPION HOUSE HEATON ROAD BRADFORD

Registered Office: BD8 8RB

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MS SANDRA MARY

Surname: THOMAS

Service Address: RAIKES FARM HARROGATE WILSILL

HG3 5EF

Company Director 1

Type: Person

Full Forename(s): MRS JOY LYNN

Surname: **EXLEY**

Service Address: 34 QUANTOCK ROAD WORTHING SALVINGTON

BN13 2HG

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1947 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MR ARNOLD GRAY

Surname: THOMAS

Service Address: RAIKES FARM HARROGATE WILSILL

HG3 5EF

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1921 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Company Director 3

Type: Person

Full Forename(s): MS SANDRA MARY

Surname: THOMAS

Service Address: RAIKES FARM HARROGATE WILSILL

HG3 5EF

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1945 Nationality: BRITISH

Occupation: COMPANY

SECRETARY

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000

Currency: **GBP** Aggregate nominal value: 2000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Total number of shares: Currency: **GBP** 2000

Total aggregate nominal

2000

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: 1150 ORDINARY shares held as at the date of this return

Name: SANDRA MARY THOMAS

Shareholding 2: 750 ORDINARY shares held as at the date of this return

Name: JOY LYNN EXLEY

Shareholding 3: 100 ORDINARY shares held as at the date of this return

Name: ARNOLD GRAY THOMAS

Authorisation

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This form was authorised by one of the following:

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

