



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20MEN62**

*Company Name:* **PRESCOTT-THOMAS LIMITED**

*Company Number:* **00600075**

*Date of this return:* **22/01/2013**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **UNIT 1 HORNER HOUSE  
21 SHERRIN ROAD LEYTON  
LONDON  
UNITED KINGDOM  
E10 5SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **7 CHESTER ROAD  
CHIGWELL  
ESSEX  
IG7 6AH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ROBERT**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **7 CHESTER ROAD**  
                                             **CHIGWELL**  
                                             **ESSEX**  
                                             **IG7 6AH**

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

*Date of Birth:*    **15/10/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **7 CHESTER ROAD  
CHIGWELL  
ESSEX  
IG7 6AH**

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

*Date of Birth:* **15/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>8000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>8000</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*

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2000</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*

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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* : 4000 ORDINARY A shares held as at the date of this return  
*Name:* PETER THOMAS

*Shareholding 2* : 1000 ORDINARY B shares held as at the date of this return  
*Name:* SUSAN THOMAS

*Shareholding 3* : 1000 ORDINARY B shares held as at the date of this return

*Name:* PETER THOMAS

*Shareholding 4* : 4000 ORDINARY A shares held as at the date of this return

*Name:* SUSAN THOMAS

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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.