



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESCOTT-THOMAS LIMITED**

Company Number: **00600075**

Date of this return: **22/01/2016**

SIC codes: **46310**

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

Situation of Registered Office: **UNIT 1 HORNER HOUSE 21 SHERRIN ROAD
LEYTON
LONDON
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: **GB**

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

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: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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