



Annual Return

Company Name: **THOMPSON DAVIS & CO. LIMITED**

Company Number: **00711989**



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Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **THOMPSON DAVIS & CO. LIMITED**

Company Number: **00711989**

Date of this return: **22/06/2016**

Sic Codes: **52103**

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

Situation of
Registered Office: **SUITE 2 BILDON MILLS NORTHGATE BILDON SHIPLEY WEST
YORKSHIRE
BD17 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JEAN MARGARET**
Surname: **WILDMAN**
Service Address: **39 BELMONT RISE BAILDON
BD17 5AW**

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **WILDMAN**
Service Address: **39 BELMONT RISE SHIPLEY BAILDON
BD17 5AW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1946** Nationality: **BRITISH**
Occupation: **SHIPPING
AGENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd 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: **151 ORDINARY shares held as at the date of this return**
Name: **JOHN WILDMAN**

Shareholding 2: **149 ORDINARY shares held as at the date of this return**
Name: **JEAN WILDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

