



Companies House

AR01 (ef)

Annual Return



X4BJ8FBM

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

Company Number: **00711989**

Date of this return: **22/06/2015**

SIC codes: **52103**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARGARET**

Surname: **WILDMAN**

Former names:

Service Address: **39 BELMONT RISE
BAILDON
WEST YORKSHIRE
BD17 5AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WILDMAN**

Former names:

Service Address: **39 BELMONT RISE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5AW**

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

Date of Birth: **10/06/1946** *Nationality:* **BRITISH**

Occupation: **SHIPPING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : 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.