



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS & DAVIES (MERTHYR TYDFIL) LIMITED**

Company Number: **00716951**

Date of this return: **15/07/2013**

SIC codes: **45111**

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

Situation of Registered Office: **MORRIS HOUSE
PENTREBACH ROAD
MERTHYR TYDFIL
CF48 1YB**

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

Service Address: **31 RIVERSIDE PARK
GEORGETOWN
MERTHYR TYDFIL
CF47 8PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON BERNADETTE**

Surname: **HORRIGAN**

Former names:

Service Address: **26 HEOLGERRIG
MERTHYR TYDFIL
CF48 1RP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/03/1956** *Nationality:* **WELSH**

Occupation: **DEALER PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **JASON CHRISTOPHER THOMAS**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MARGARET THOMAS**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **JULIAN MARTIN THOMAS**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**
Name: **SHARON BERNADETTE HARRIGAN**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **PHILLIPPA MARIE JONES**

Shareholding 6 : **25000 ORDINARY shares held as at the date of this return**
Name: **DANIEL HARRIGAN**

Shareholding 7 : **25000 ORDINARY shares held as at the date of this return**

Name: GARY HARRIGAN

Shareholding 8 : 25000 ORDINARY shares held as at the date of this return

Name: STEVEN HARRIGAN

Shareholding 9 : 25000 ORDINARY shares held as at the date of this return

Name: GREGORY 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.