



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00716951**

*Date of this return:* **15/07/2014**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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

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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.