



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWARD THOMPSON (INTERNATIONAL) LIMITED**

Company Number: **01239049**

Date of this return: **29/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **RICHMOND STREET SHEEPFOLDS INDUSTRIAL ESTATE
SUNDERLAND
TYNE & WEAR
SR5 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MORVEN SHERIDAN**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK GERARD**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR. PAUL ANTHONY CARMEL**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR. STEPHEN MICHAEL**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN CRONIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PATRICK GERARD CRONIN

Shareholding 3 : 42 ORDINARY shares held as at the date of this return
Name: FRANCIS STEPHEN CRONIN DECEASED

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PAUL A.C. CRONIN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN MICHAEL CRONIN

Authorisation

Authenticated

This form was authorised by one of the following:

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