



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANKS & THOMPSON LIMITED**

Company Number: **01491339**

Date of this return: **09/09/2014**

SIC codes: **43210**

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

Situation of Registered Office: **7 SWAN COURT CYGNET PARK
HAMPTON
PETERBOROUGH
PE7 8GX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **THOMPSON**

Former names:

Service Address: **CAWDER
ESSENDINE ROAD, RYHALL
STAMFORD
LINCOLNSHIRE
PE9 4HE**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **THOMPSON**

Former names:

Service Address: **CAWDER**
 ESSENDINE ROAD, RYHALL
 STAMFORD
 LINCOLNSHIRE
 PE9 4HE

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

Date of Birth: **08/09/1954** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: KAY THOMPSON

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: RICHARD THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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