



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THOMPSON FURNITURE LIMITED**

*Company Number:* **04576043**

*Date of this return:* **29/10/2014**

*SIC codes:* **31020**  
**31090**

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

*Situation of Registered Office:* **14A MIDDLETON ROAD**  
**ILKLEY**  
**LS29 9EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON ROSANNE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **11 BELMONT ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 8PE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IAN BRENT**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **11 BELMONT ROAD**  
   **ILKLEY**  
   **WEST YORKSHIRE**  
   **LS29 8PE**

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

*Date of Birth:*    **02/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>IB THOMPSON OWNS 95 SHARES AR THOMPSON OWNS 5 SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON ROSANNE THOMPSON**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BRENT 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.