



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMPSON & BARONI ARCHITECTS LIMITED**

Company Number: **04638667**

Date of this return: **16/01/2013**

SIC codes: **71111**

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

Situation of Registered Office: **4 WEDGWOOD MEWS
12 - 13 GREEK STREET
LONDON
UNITED KINGDOM
W1D 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINA**

Surname: **BARONI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1968** Nationality: **BRITISH**
Occupation: **ARCHITECT**

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

THE SHARES CARRY EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

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 16/01/2013 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-01-17

Name: **CAROLINA BARONI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
RAYMOND THOMPSON

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
RAYMOND KEVIN THOMPSON

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
RAYMOND 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.