



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMPSON & SON (MILLWALL) LIMITED**

Company Number: **04681380**

Date of this return: **27/02/2015**

SIC codes: **28220**

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

Situation of Registered Office: **NUMERIC HOUSE 98 STATION ROAD
SIDCUP
KENT
DA15 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY DOREEN**

Surname: **THOMPSON**

Former names:

Service Address: **29 QUERNMORE ROAD
BROMLEY
KENT
BR1 4EH**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **35 KINGS AVENUE
BROMLEY
KENT
ENGLAND
BR1 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **3 KINGS AVENUE
BROMLEY
KENT
ENGLAND
BR1 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF DENNIS JAMES THOMPSON DECEASED**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **WILLIAM THOMPSON**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **ANDREW 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.