



Companies House

AR01 (ef)

Annual Return



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Company Name: R. & N. THOMAS LIMITED

Company Number: 06105303

Date of this return: 14/02/2016

SIC codes: 01500

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD SCHOOL
THE QUAY
CARMARTHEN
CARMARTHENSHIRE
SA31 3LN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **THOMAS**

Former names:

Service Address: **BRYNDERI
LLANFYNYDD
CARMARTHEN
CARMARTHENSHIRE
SA32 7BY**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **THOMAS**

Former names:

Service Address: **BRYNDERI
LLANFYNYDD
CARMARTHEN
CARMARTHENSHIRE
SA32 7BY**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address: **BRYNDERI
LLANFYNYDD
CARMARTHEN
CARMARTHENSHIRE
SA32 7BY**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	601
		<i>Total aggregate nominal value</i>	601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **300 A ORDINARY shares held as at the date of this return**
Name: **RICHARD THOMAS**

Shareholding 2 : **300 B ORDINARY shares held as at the date of this return**
Name: **NIGEL THOMAS**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **JULIE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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