



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P. E. THOMPSON PROPERTY MAINTENANCE LTD**

Company Number: **06432825**

Date of this return: **21/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 1 MEDWAY PARK, CHEDZOY LANE
BRIDGWATER
SOMERSET
TA7 8QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER EDWIN**

Surname: **THOMPSON**

Former names:

Service Address: **75 SEDGEMOOR ROAD
BRIDGWATER
SOMERSET
TA6 5NR**

Company Director ***I***

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **HUBBARD**

Former names:

Service Address: **3 PLUMTREE CLOSE
BRIDGWATER
SOMERSET
TA6 4XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE ANNE**

Surname: **THOMPSON**

Former names:

Service Address: **75 SEDGEMOOR ROAD
BRIDGWATER
SOMERSET
ENGLAND
TA6 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1958** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **PETER EDWIN**

Surname: **THOMPSON**

Former names:

Service Address: **75 SEDGEMOOR ROAD
BRIDGWATER
SOMERSET
TA6 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1954** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-11-21
80 shares transferred on 2009-11-24

Name: PETER E THOMPSON

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-21
10 shares transferred on 2009-11-24

Name: DAVID A HUBBARD

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-21
10 shares transferred on 2009-11-24

Name: GARETH L RICKARD

Shareholding 4 : 85 ORDINARY shares held as at 2010-11-21
Name: P THOMPSON

Shareholding 5 : 15 ORDINARY shares held as at 2010-11-21
Name: D HUBBARD

Authorisation

Authenticated

This form was authorised by one of the following:

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