



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

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Company Name: ALAN THOMPSON LIMITED

Company Number: 06872607

Date of this return: 07/04/2016

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: STERLING HOUSE FULBOURNE ROAD
LONDON
E17 4EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALAN**

Surname: **THOMPSON**

Former names:

Service Address: **THE FLINT HOUSE HILLSIDE LANE
GREAT AMWELL
HERTFORDSHIRE
UNITED KINGDOM
SG2 9SE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN WILLIAM JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **THE FLINT HOUSE HILLSIDE LANE
GREAT AMWELL
HERTFORDSHIRE
UNITED KINGDOM
SG12 9SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **THE FLINT HOUSE HILLSIDE LANE
GREAT AMWALL
HERTFORDSHIRE
ENGLAND
SG2 9SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **THOMPSON**

Former names:

Service Address: **THE FLINT HOUSE**
 HILLSIDE AMWELL GREAT AMWELL
 WARE
 HERTFORDSHIRE
 SG12 9SE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **PRIVATE INVESTOR**

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>			
HAVE 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 07/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES ALAN THOMPSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS 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.