



Companies House

**AR01** (ef)

**Annual Return**



X4MHXXJ

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*Company Name:* **THAMES BROKERAGE LIMITED**

*Company Number:* **07078818**

*Date of this return:* **17/11/2015**

*SIC codes:* **47789**  
**47799**

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

*Situation of Registered Office:* **19 STATION ROAD**  
**ADDLESTONE**  
**SURREY**  
**ENGLAND**  
**KT15 2AL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ANTHONY**

*Surname:*                            **PLEACE**

*Former names:*

*Service Address:*                **19 STATION ROAD**  
   **ADDLESTONE**  
   **SURREY**  
   **ENGLAND**  
   **KT15 2AL**

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

*Date of Birth:*    **\*\*/02/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **19 STATION ROAD  
ADDLESTONE  
SURREY  
ENGLAND  
KT15 2AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PLEACE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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