



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMPSON ACCOUNTANCY SERVICES (SUNDERLAND) LIMITED**

Company Number: **07805723**

Date of this return: **28/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **33 MERE KNOLLS ROAD
ROKER
SUNDERLAND
TYNE & WEAR
SR6 9LG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE REBECCA**

Surname: **THOMPSON**

Former names:

Service Address: **9 BEATRICE STREET
SUNDERLAND
TYNE & WEAR
ENGLAND
SR6 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **ENGLISH**

Occupation: **MARKETING & PROMOTIONS**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL MARK**

Surname: **THOMPSON**

Former names:

Service Address: **9 BEATRICE STREET
SUNDERLAND
TYNE & WEAR
ENGLAND
SR6 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1992** *Nationality:* **ENGLISH**
Occupation: **TRAINEE ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	10
	SHARES.	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **4 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANDREW RICHARD THOMPSON**

Shareholding 2 : **3 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **DANIEL MARK THOMPSON**

Shareholding 3 : **3 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **CLAIRE REBECCA 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.