



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C & S A THOMPSON CONTRACTORS LIMITED

*Company Number:* 08292736

*Date of this return:* 14/11/2015

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 81 A TOWN STREET  
ARMLEY  
LEEDS  
LS12 3HD

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SHIRLEY ANN**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1957** Nationality: **BRITISH**  
Occupation: **BUILDING CONTRACTOR**

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## *Company Director* 2

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

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1979** Nationality: **BRITISH**

Occupation: **PLASTERER**

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## *Company Director* 3

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

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1986** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SHIRLEY**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN THOMPSON**

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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.