



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chris Thompson Consultants Ltd**

Company Number: **08919634**

Date of this return: **03/03/2015**

SIC codes: **86900**

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

Situation of Registered Office: **13 HURSLEY ROAD CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2FW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **THOMPSON**

Former names:

Service Address: **3 PRESRAW HOUSE UPHAM
SOUTHAMPTON
UNITED KINGDOM
SO32 1HP**

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

Date of Birth: **23/09/1952** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

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

Prescribed particulars

FULL AND EQUAL RIGHTS TO VOTES, DIVIDENDS AND OTHER MATTERS. NO RIGHT TO REDEMPTION.

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 03/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THOMPSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CECILIA MARY THOMPSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-02
Name: PETER VALAITIS

Authorisation

Authenticated

This form was authorised by one of the following:

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