



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W & C THOMSON LIMITED**

Company Number: **SC271550**

Date of this return: **03/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O STEVENSON & KYLES
25 SANDYFORD PLACE
GLASGOW
SCOTLAND
G3 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSLYN**

Surname: **MITCHELL**

Former names:

Service Address: **4 GLEBE ROAD
NEWTON MEARNES
GLASGOW
G77 6DU**

Company Director ***I***

Type: **Person**

Full forename(s): **LISA**

Surname: **HANLON**

Former names:

Service Address: **10 WESTBRAE ROAD
NEWTON MEARNS
GLASGOW
G77 6EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1969**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **ROSLYN**

Surname: **MITCHELL**

Former names:

Service Address: **4 GLEBE ROAD
NEWTON MEARNS
GLASGOW
G77 6DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1961**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **MS BRENDA**

Surname: **THOMSON**

Former names:

Service Address: **5 RYSLAND AVENUE
NEWTON MEARNS
GLASGOW
G77 6EA**

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

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full forename(s): **CECILIA**

Surname: **THOMSON**

Former names:

Service Address: **FLAT 4/ A, 1 HUTCHISON COURT
BERRYHILL ROAD, GIFFNOCK
GLASGOW
G46 7NN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1935** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **5**

Type: **Person**

Full forename(s): **GARY**

Surname: **THOMSON**

Former names:

Service Address: **7H STANELY ROAD
PAISLEY
PA2 6HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1959** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director **6**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **THOMSON**

Former names:

Service Address: **FLAT 117 CASTLE COURT
6 KINGS DRIVE, NEWTON MEARN
GLASGOW
G77 5JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1964**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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: **CECILIA THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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