



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMAS WRIGHT AND SONS (BUILDERS) LIMITED**

Company Number: **00322611**

Date of this return: **07/05/2014**

SIC codes: **01500**
41100
68209

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

Situation of Registered Office: **LADY HALL**
MILLOM
CUMBRIA
LA18 5HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FLORENCE MARION**

Surname: **WRIGHT**

Former names:

Service Address: **CAUSEWAY COTTAGE
LADY HALL
MILLOM
CUMBRIA
LA18 5HR**

Company Director ***1***

Type: **Person**

Full forename(s): **DR SARAH MARION**

Surname: **LLOYD-WILLIAMS**

Former names:

Service Address: **MOELGOLOMEN MOELGOLOMEN
TALYBONT
DYFED
WALES
SY24 5DW**

Country/State Usually Resident: **WALES**

Date of Birth: **15/07/1978** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN CHRISTOPHER**

Surname: **WRIGHT**

Former names:

Service Address: **CAUSEWAY COTTAGE
LADY HALL
MILLOM
CUMBRIA
LA18 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FLORENCE MARION**

Surname: **WRIGHT**

Former names:

Service Address: **CAUSEWAY COTTAGE
LADY HALL
MILLOM
CUMBRIA
LA18 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS HANNAH CHRISTINE**

Surname: **WRIGHT**

Former names:

Service Address: **8 FOREST WAY
YORK
NORTH YORKSHIRE
ENGLAND
YO31 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1974** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **THOMAS EDWARD TURNER**

Surname: **WRIGHT**

Former names:

Service Address: **6 ALVHILD FINSBERGS VEI
7800 NAMSOS
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **14/03/1976** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED ORDINARY SHARES CARRY NO VOTING RIGHTS, ARE NOT ENTITLED TO PARTICIPATE IN ANY PROFITS, AND ON LIQUIDATION ARE ENTITLED TO RECEIVE THE SUM OF £1 PER SHARE IN PRIORITY TO ANY PAYMENT ON THE ORDINARY SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS, AND RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : 976 ORDINARY shares held as at the date of this return
Name: THOMAS WRIGHT (HOLDINGS) LTD

Shareholding 2 : 9999 DEFERRED ORDINARY shares held as at the date of this return
Name: THOMAS WRIGHT (HOLDINGS) LTD

Shareholding 3 : 1 DEFERRED ORDINARY shares held as at the date of this return

Name: FLORENCE MARION WRIGHT

Shareholding 4 : 8 ORDINARY shares held as at the date of this return

Name: HANNAH WRIGHT

Shareholding 5 : 8 ORDINARY shares held as at the date of this return

Name: THOMAS WRIGHT

Shareholding 6 : 8 ORDINARY shares held as at the date of this return

Name: SARAH WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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