



Companies House

AR01 (ef)

Annual Return



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X58TS5PL

Company Name: MICHAEL THOMPSON (PUBLIC WORKS CONTRACTORS AND ENGINEERS) LIMITED

Company Number: 00302656

Date of this return: 08/06/2016

SIC codes: 41201
42990

Company Type: Private company limited by shares

Situation of Registered Office: ST NINIANS ROAD
UPPERBY
CARLISLE
UNITED KINGDOM
CA2 4NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE KAROL**

Surname: **NICOL**

Former names:

Service Address: **GLENCOYNE CARLETON ROAD
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 3EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **CROSS**

Former names:

Service Address: **3 ALSTONBY COURT ALSTON BY WEST LINTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 6AF**

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE KAROL**

Surname: **NICOL**

Former names:

Service Address: **GLENCOYNE CARLETON ROAD
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 3EH**

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

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

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

Surname: **PAISLEY**

Former names:

Service Address: **10 ESK ROAD**
 CARLISLE
 CUMBRIA
 UNITED KINGDOM
 CA3 0HN

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CROSS**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **DENISE KAROL NICOL**

Shareholding 3 : **120000 ORDINARY shares held as at the date of this return**
Name: **JOHN PAISLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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