



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1351WY3

Company Name: **THOMAS ASTON HOMES LIMITED**

Company Number: **01095117**

Date of this return: **15/01/2012**

SIC codes: **41202**
42990

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

Situation of Registered Office: **19 FITZROY SQUARE**
LONDON
W1T 6EQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA WENDY**

Surname: **THOMAS**

Former names:

Service Address: **COBS LEA
CHART LANE
BRASTED
TN14 1LR**

Company Director 1

Type: **Person**
Full forename(s): **FIONA WENDY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/03/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/09/1970** Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**
Full forename(s): **MISS WENDY JEAN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/08/1969** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1942**

Nationality: **BRITISH**

Occupation: **PROPERTY NEGOTIATOR**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **40 B ORDINARY shares held as at the date of this return**

Name: **FIONA WENDY THOMAS**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**

Name: **WILLIAM JOHN THOMAS**

Shareholding 3 : **30 C ORDINARY shares held as at the date of this return**

Name: **JULIE THOMAS**

Shareholding 4 : **30 C ORDINARY shares held as at the date of this return**

Name: **WENDY THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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