



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVLHWGZ5

Received for filing in Electronic Format on the: **26/01/2010**

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*Company Name:* **THOMAS ASTON HOMES LIMITED**

*Company Number:* **01095117**

*Date of this return:* **15/01/2010**

*SIC codes:* **4521**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **THOMAS**

*Former names:*

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

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*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:* **1948-03-25**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **1970-09-12**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

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*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:*   **1969-08-17**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director*      **4**

*Type:*                              **Person**

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

*Surname:*                        **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1942-09-12**                              *Nationality:*   **BRITISH**

*Occupation:*     **PROPERTY NEGOTIATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**40 ORDINARY Shares held as at 15/01/2010**

*Name:* **FIONA WENDY THOMAS**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 15/01/2010**

*Name:*

**WILLIAM JOHN THOMAS**

*Address:*

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*Shareholding* : 3

**30 ORDINARY Shares held as at 15/01/2010**

*Name:*

**JULIE THOMAS**

*Address:*

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*Shareholding* : 4

**30 ORDINARY Shares held as at 15/01/2010**

*Name:*

**WENDY THOMAS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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