



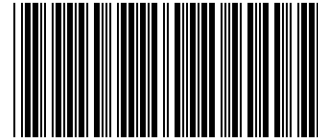
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THOMAS WRIGHT AND SONS (BUILDERS) LIMITED

Company Number: 00322611



Received for filing in Electronic Format on the: 18/05/2006

XI7SVFI6

Company Details

Period Ending: 07/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7020

Registered Office:
Address:

LADY HALL
MILLOM
CUMBRIA
LA18 5HR

Register of
Members Address:

5/7 JAMES ST
LIVERPOOL
L2 7XB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS FLORENCE MARION WRIGHT **Address:** CAUSEWAY COTTAGE
LADY HALL
MILLOM
CUMBRIA LA18 5HR

Director 1:

Name: BRIAN CHRISTOPHER **Address:** CAUSEWAY COTTAGE
WRIGHT
LADY HALL
MILLOM
CUMBRIA LA18 5HR
Date of Birth: 04/12/1946
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Director 2:

Name: **MRS FLORENCE MARION WRIGHT** *Address:* **CAUSEWAY COTTAGE
LADY HALL
MILLOM
CUMBRIA LA18 5HR**
Date of Birth: **20/05/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **THOMAS EDWARD TURNER WRIGHT** *Address:* **CAUSEWAY COTTAGE
LADY HALL
MILLOM
CUMBRIA LA18 5HR**
Date of Birth: **14/03/1976**
Nationality: **BRITISH**
Occupation: **VETERINARY SURGEON**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
DEFERRED ORDINARY	10000	GBP10000
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

976 ORDINARY Shares held as at 07/05/2006

Name: **THOMAS WRIGHT (HOLDINGS) LTD**

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

Shareholding 2:

9999 DEFERRED ORDINARY Shares held as at 07/05/2006

Name: **THOMAS WRIGHT (HOLDINGS) LTD**

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

Shareholding 3:

1 DEFERRED ORDINARY Shares held as at 07/05/2006

Name: **F.M. WRIGHT**

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

Shareholding 4:

8 ORDINARY Shares held as at 07/05/2006

Name: **H.C. WRIGHT**

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

Shareholding 5:

8 ORDINARY Shares held as at 07/05/2006

Name: **S M WRIGHT**

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

Shareholding 6:

8 ORDINARY Shares held as at 07/05/2006

Name: **T.E.T. WRIGHT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**