



Companies House

AR01 (ef)

Annual Return



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Company Name: **JON THOMPSON & CO LIMITED**

Company Number: **04679914**

Date of this return: **27/02/2015**

SIC codes: **16290**

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

Situation of Registered Office: **56 WARWICK ROAD
CARLISLE
CUMBRIA
CA1 1DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **HILL**

Former names:

Service Address: **GLENSIDE HEADS NOOK
BRAMPTON
CARLISLE
CUMBRIA
UNITED KINGDOM
CA3 9BX**

Company Director ***I***

Type: **Person**

Full forename(s): **JON**

Surname: **THOMPSON**

Former names:

Service Address: **GLENSIDE GLENSIDE
HEADS NOOK
BRAMPTON
CARLISLE
UNITED KINGDOM
CA3 9BX**

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

Date of Birth: **20/07/1965**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JON THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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