



Companies House

**AR01** (ef)

**Annual Return**



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**X56SG0ZU**

*Company Name:* **THOMPSONS OF PENRITH LIMITED**

*Company Number:* **06214017**

*Date of this return:* **16/04/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **THE GARAGE MARDALE ROAD  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 9DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CORRINA ANNE**

*Surname:* **MCNEILL**

*Former names:*

*Service Address:* **TALISMAN PALLET HILL  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 0BY**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRY STANLEY**

*Surname:*                **MCNEILL**

*Former names:*

*Service Address:*        **TALISMAN PALLET HILL  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 0BY**

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

*Date of Birth:*    **\*\*/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **39 WETHERIGGS RISE  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 7EY**

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR ENGINEER**

## 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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 16/04/2016 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY STANLEY MCNEILL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CORRINA ANNE MCNEILL**

*Shareholding 3* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MAXWELL 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.