



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMPSONS OF PENRITH LIMITED**

Company Number: **06214017**

Date of this return: **16/04/2015**

SIC codes: **45200**

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

Situation of Registered Office: **THE GARAGE
MARDALE ROAD
PENRITH
CUMBRIA
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
CA11 0BY**

Company Director ***I***

Type: **Person**

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

Surname: **MCNEILL**

Former names:

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

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

Date of Birth: **24/04/1961** *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
CA11 7EY**

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

Date of Birth: **15/05/1970** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 16/04/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **BARRY MCNEILL**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **JOHN THOMPSON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **CORRINA MCNEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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