



Companies House
— for the record —

363a_(ef)

Annual Return



XLG60AR5

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **THOMPSONS OF PENRITH LIMITED**

Company Number: **06214017**

Company Details

Period Ending: **16/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GARAGE MARDALE
ROAD
PENRITH
CUMBRIA
CA11 9DP**

Details of Officers of the Company

Company Secretary 1:

Name: **CORRINA ANNE MCNEILL**

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

Director 1 :

Name: **BARRY STANLEY MCNEILL**

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

Date of Birth: **24/04/1961**

Nationality: **British**

Occupation: **NONE**

Director 2 :

Name: **JOHN MAXWELL
THOMPSON**

Address: **39 WETHERIGGS RISE
PENRITH
CUMBRIA
CA11 7EY**

Date of Birth: **15/05/1970**

Nationality: **British**

Occupation: **MOTOR ENGINEER**

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	160	GBP160
<i>TOTALS</i>		
	160	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 16/04/2009

Name: **BARRY MCNEILL**

Address:

Shareholding 2:

80 ORDINARY Shares held as at 16/04/2009

Name: **JOHN THOMPSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**