



Companies House

AR01 (ef)

Annual Return



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X38SCSOG

Company Name: **THOMAS WADE ASSOCIATES LIMITED**

Company Number: **03995202**

Date of this return: **11/05/2014**

SIC codes: **74902**

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

Situation of Registered Office: **47 RIG DRIVE
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS PETER**

Surname: **WADE**

Former names:

Service Address: **47 RIG DRIVE
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8UL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE ALISON**

Surname: **WADE**

Former names:

Service Address: **47 RIG DRIVE
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8UL**

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

Date of Birth: **20/07/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PETER**

Surname: **WADE**

Former names:

Service Address: **47 RIG DRIVE
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
S64 8UL**

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

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ALISON WADE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS PETER WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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