



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

X2AZ30M1

Company Name: **GEORGE THURLOW AND SONS (HOLDINGS) LIMITED**

Company Number: **00077180**

Date of this return: **21/06/2013**

SIC codes: **64204**

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

Situation of Registered Office: **WISBECH ROAD
LITTLEPORT
CAMBRIDGESHIRE
CB6 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **TEW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **TEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES ROBERT

Surname: THURLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1971 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR JOHN GEOFFREY

Surname: THURLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/07/1938 *Nationality:* BRITISH

Occupation: CHAIRMAN

Company Director 4

Type: **Person**
Full forename(s): MARGARET ANN

Surname: THURLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1940 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): NICOLA JAYNE

Surname: TITLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 27/02/1966 *Nationality:* BRITISH

Occupation: HOUSE WIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73630
		<i>Aggregate nominal value</i>	73630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES HAVE ALL NORMAL RIGHTS FOR VOTING, DIVIDEND ETC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73630
		<i>Total aggregate nominal value</i>	73630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **5241 ORDINARY shares held as at the date of this return**

Name & Address : **NICOLA TITLEY**

Shareholding 2 : **5241 ORDINARY shares held as at the date of this return**

*Name &
Address* SALLY-ANN TEW

Shareholding 3 : 13463 ORDINARY shares held as at the date of this return

*Name &
Address* MARGRET THURLOW

Shareholding 4 : 8701 ORDINARY shares held as at the date of this return

*Name &
Address* JAMES THURLOW

Shareholding 5 : 13464 ORDINARY shares held as at the date of this return

*Name &
Address* JOHN THURLOW

Shareholding 6 : 9600 ORDINARY shares held as at the date of this return

*Name &
Address* **TRUST**

Shareholding 7 : **11920 ORDINARY shares held as at the date of this return**

*Name &
Address* **TRUST**

Shareholding 8 : **6000 ORDINARY shares held as at the date of this return**

*Name &
Address* **TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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