



Companies House
— for the record —

AR01 (ef)

Annual Return



XXGXYL5V

Received for filing in Electronic Format on the: **25/06/2010**

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

Company Number: **00077180**

Date of this return: **21/06/2010**

SIC codes: **7415**

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): **SALLY ANNE**
Surname: **TEW**
Former names:
Service Address: **HIGHLANDS HOUSE**
 NORTHGATE AVENUE
 BURY ST. EDMUNDS
 IP32 6BB

Company Director *1*

Type: **Person**
Full forename(s): **SALLY ANNE**
Surname: **TEW**
Former names:
Service Address: **HIGHLANDS HOUSE**
 NORTHGATE AVENUE
 BURY ST. EDMUNDS
 IP32 6BB

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: **1 APPLEBARN COURT
OLD CHURCH LANE WESTLEY
BURY ST EDMUNDS
SUFFOLK
IP33 3TJ**

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: **BREWSTERS
HONEY HILL
BURY ST EDMUNDS
SUFFOLK
IP33 1RT**

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: **BREWSTERS**
 HONEY HILL
 BURY ST EDMUNDS
 SUFFOLK
 IP33 1RT

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: **COPPINS HILL FIRTREE HOUSE**
 PARK ROAD COOMBS
 STOWMARKET
 IP14 2JS

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
<i>Prescribed particulars</i>	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 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5241 ORDINARY Shares held as at 21/06/2010

Name: **NICOLA TITLEY**

Address:

Shareholding : 2

5241 ORDINARY Shares held as at 21/06/2010

Name: **SALLY-ANN TEW**

Address:

Shareholding : 3

13463 ORDINARY Shares held as at 21/06/2010

Name: **MARGRET THURLOW**

Address:

Shareholding : 4

8701 ORDINARY Shares held as at 21/06/2010

Name: **JAMES THURLOW**

Address:

Shareholding : 5

13464 ORDINARY Shares held as at 21/06/2010

Name: **JOHN THURLOW**

Address:

Shareholding : 6

9600 ORDINARY Shares held as at 21/06/2010

Name: **TRUST**

Address:

Shareholding : 7

11920 ORDINARY Shares held as at 21/06/2010

Name: **TRUST**

Address:

Shareholding : 8

6000 ORDINARY Shares held as at 21/06/2010

Name: **TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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