



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00077180**

Date of this return: **21/06/2014**

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 21/06/2014 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 : **5241 ORDINARY shares held as at the date of this return**
Name: **NICOLA TITLEY**

Shareholding 2 : **5241 ORDINARY shares held as at the date of this return**
Name: **SALLY-ANN TEW**

Shareholding 3 : **13463 ORDINARY shares held as at the date of this return**
Name: **MARGRET THURLOW**

Shareholding 4 : **10701 ORDINARY shares held as at the date of this return**
Name: **JAMES THURLOW**

Shareholding 5 : **13464 ORDINARY shares held as at the date of this return**
Name: **JOHN THURLOW**

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

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

Name: TRUST

Shareholding 8 : 4000 ORDINARY shares held as at the date of this return
2000 shares transferred on 2013-12-13

Name: 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.