



Companies House

AR01 (ef)

Annual Return



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Company Name: **THORNES INDEPENDENT LIMITED**

Company Number: **00262456**

Date of this return: **15/11/2014**

SIC codes: **49319**
49390

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

Situation of Registered Office: **COACH STATION**
HULL ROAD HEMINGBROUGH
SELBY
NORTH YORKSHIRE
YO8 6QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **THORNES**

Former names:

Service Address: **FIR TREE HOUSE
HULL ROAD, HEMINGBROUGH
SELBY
YO8 6QG**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **THORNES**

Former names:

Service Address: **FIR TREE HOUSE
HULL ROAD, HEMINGBROUGH
SELBY
YO8 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LUCINDA JANE**

Surname: **THORNES**

Former names:

Service Address: **6 STATION ROAD
FOGGATHORPE
SELBY
NORTH YORKSHIRE
YO8 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1980** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **THORNES**

Former names:

Service Address: **FIR TREE HOUSE
HULL ROAD, HEMINGBROUGH
SELBY
YO8 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1949** *Nationality:* **BRITISH**

Occupation: **GARAGE COACH PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1650
		<i>Aggregate nominal value</i>	1650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1650
		<i>Total aggregate nominal value</i>	1650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **880 ORDINARY shares held as at the date of this return**
Name: **PHILIP THORNES**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE THORNES**

Shareholding 3 : **110 ORDINARY shares held as at the date of this return**
Name: **LUCINDA JANE THORNES**

Shareholding 4 : **110 ORDINARY shares held as at the date of this return**
Name: **ZOE THORNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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