



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thomorg No. 33 Limited**

Company Number: **00289502**

Date of this return: **28/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2ND FLOOR 1 MARK SQUARE
LEONARD STREET
LONDON
UNITED KINGDOM
EC2A 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

Service Address: **2ND FLOOR ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **25/10/1964** Nationality: **BRITISH**
Occupation: **INTERNATIONAL TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

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

Surname: **THORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	6% NON-CUM PREF	<i>Number allotted</i>	4420
		<i>Aggregate nominal value</i>	1105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 6% NON-CUMULATIVE PREFERENCE SHARES OF 25P EACH SHALL CARRY THE RIGHT TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 6% P.A. ON THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE RIGHT IN A WINDING UP OF THE COMPANY, TO BE REPAID THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON IN PRIORITY TO THE ORDINARY SHARES, BUT OTHERWISE SHALL NOT CARRY ANY RIGHT TO PARTICIPATE FURTHER IN THE PROFITS OR ASSETS OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	3923830
		<i>Aggregate nominal value</i>	196191.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.28
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3928250
		<i>Total aggregate nominal value</i>	197296.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **4420 6% NON-CUM PREF shares held as at the date of this return**
Name: **THOMSON REUTERS FINANCE S.A.**

Shareholding 2 : **3923830 ORDINARY shares held as at the date of this return**
Name: **THOMSON REUTERS FINANCE S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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