



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

**X2AZ3KJN**

*Company Name:* **THURLOW NUNN (HOLDINGS) LIMITED**

*Company Number:* **00492217**

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

*SIC codes:* **45111**  
**45200**  
**46140**  
**46610**

*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): **PHILIP HARVEY**

Surname: **ADDINALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PHILIP HARVEY**

Surname: **ADDINALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/02/1961**                      Nationality: **BRITISH**  
Occupation: **FINANCIAL**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **BOTTOMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/07/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **HALLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/01/1958** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **NUNN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **13/05/1959**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **5**

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**

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*Company Director*    **6**

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:     **GENERAL MANAGER**

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*Company Director*    **7**

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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180000</b>
		<i>Aggregate nominal value</i>	<b>180000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180000</b>
		<i>Total aggregate nominal value</i>	<b>180000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1933 shares transferred on 2013-05-20**

**3867 shares transferred on 2013-05-20**

**1933 shares transferred on 2013-05-20**

*Name:* **EDWARD NUNN**

*Shareholding 2* : **8667 ORDINARY shares held as at the date of this return**

*Name:* **PETER NUNN**

*Shareholding 3* : **135100 ORDINARY shares held as at the date of this return**

*Name:* **GEORGE THURLOW & SONS(HOLDINGS) LIMITED**

*Shareholding 4* : **4508 ORDINARY shares held as at the date of this return**

*Name:* **ISOBEL NELSON**

*Shareholding 5* : **1800 ORDINARY shares held as at the date of this return**

*Name:* **SHEILA NUNN**

*Shareholding 6* : **4509 ORDINARY shares held as at the date of this return**

*Name:* ANTHONY NUNN

*Shareholding 7* : 4508 ORDINARY shares held as at the date of this return

*Name:* LESLEY HALE

*Shareholding 8* : 4509 ORDINARY shares held as at the date of this return

*Name:* PHILIP NUNN

*Shareholding 9* : 8666 ORDINARY shares held as at the date of this return

*Name:* ELEANOR NUNN

*Shareholding 10* : 1933 ORDINARY shares held as at the date of this return

*Name:* GEOFFREY NUNN

*Shareholding 11* : 3867 ORDINARY shares held as at the date of this return

*Name:* JULIA NUNN

*Shareholding 12* : 1933 ORDINARY shares held as at the date of this return

*Name:* RICHARD NUNN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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