



Companies House

AR01 (ef)

Annual Return



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X4H6K4QW

Company Name: **Thrigby Hall Wildlife Gardens Limited**

Company Number: **01325454**

Date of this return: **24/09/2015**

SIC codes: **91040**

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

Situation of Registered Office: **THRIGBY HALL FILBY
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **SIMS**

Former names:

Service Address: **THRIGBY HALL FILBY ROAD
THRIGBY
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 3DR**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LYNDA JANE**

Surname: **BARNES**

Former names:

Service Address: **QUEENS HEAD HOUSE THE STREET
ACLE
NORWICH
UNITED KINGDOM
NR13 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SCOTT CHARLES**

Surname: **BIRD**

Former names:

Service Address: **QUEENS HEAD HOUSE THE STREET
ACLE
NORWICH
UNITED KINGDOM
NR13 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **BIRD**

Former names:

Service Address: **QUEENS HEAD HOUSE THE STREET
ACLE
NORWICH
UNITED KINGDOM
NR13 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LESLIE BERNARD**

Surname: **PAYNE**

Former names:

Service Address: **QUEENS HEAD HOUSE THE STREET
ACLE
NORWICH
UNITED KINGDOM
NR13 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CAROL ELIZABETH**

Surname: **PAYNE**

Former names:

Service Address: **QUEENS HEAD HOUSE THE STREET
ACLE
NORWICH
UNITED KINGDOM
NR13 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **SIMS**

Former names:

Service Address: **THRIGBY HALL FILBY ROAD**
 THRIGBY
 GREAT YARMOUTH
 NORFOLK
 ENGLAND
 NR29 3DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS BERYL MONICA**

Surname: **SIMS**

Former names:

Service Address: **THRIGBY HALL FILBY ROAD
THRIGBY
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57730
		<i>Aggregate nominal value</i>	57730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57730
		<i>Total aggregate nominal value</i>	57730

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **57730 ORDINARY shares held as at the date of this return**
Name: **BPS 2015 LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1135 shares transferred on 2015-05-01
Name: **JULES BRETT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1135 shares transferred on 2015-05-01
Name: **NOLA BRETT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
860 shares transferred on 2015-08-17
350 shares transferred on 2015-08-17
7756 shares transferred on 2015-08-17
1135 shares transferred on 2015-08-17
4780 shares transferred on 2015-08-17
2650 shares transferred on 2015-08-17

11334 shares transferred on 2015-08-17

Name: BERYL MONICA SIMS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

28865 shares transferred on 2015-08-17

Name: KENNETH JOHN SIMS

Authorisation

Authenticated

This form was authorised by one of the following:

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