



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RODERICK C THORNE PRODUCE LIMITED**

*Company Number:* **01599680**

*Date of this return:* **25/04/2016**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **WATERWORKS HOUSE PLUCKLEY ROAD  
CHARING  
ASHFORD  
KENT  
TN27 0AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS FIONA CATHERINE**

*Surname:*                         **THORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

|                        |                           |                                |                |
|------------------------|---------------------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY 1P SHARES</b> | <i>Number allotted</i>         | <b>646961</b>  |
|                        |                           | <i>Aggregate nominal value</i> | <b>6469.61</b> |
| <i>Currency</i>        | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>0.01</b>    |
|                        |                           | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

**THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES & EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.**

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>646961</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>6469.61</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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* : **607753 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **FIONA CATHERINE DRURY**

*Shareholding 2* : **39208 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **PHILIP THORNE**

## *Authorisation*

*Authenticated*

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

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