



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGMRLC**

*Company Name:* **THRING TOWNSEND LIMITED**

*Company Number:* **02405634**

*Date of this return:* **18/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **6 DRAKES MEADOW  
PENNY LANE  
SWINDON  
WILTSHIRE  
SN3 3LL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O THRINGS LLP  
THE PARAGON COUNTERSLIP  
BRISTOL  
COUNTY OF BRISTOL  
ENGLAND  
BS1 6BX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FORUM SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **6 DRAKES MEADOW  
PENNY LANE  
SWINDON  
WILTSHIRE  
GREAT BRITAIN  
SN3 3LL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02159270**

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## *Company Director 1*

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

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director* 2

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

*Surname:* HOLDSWORTH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/09/1969 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JONATHAN DAVID

*Surname:* PAYNE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/02/1965 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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## *Company Director 4*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HENRY THOMAS**

*Surname:* **SHEPPARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/11/1952** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director 5*

*Type:* **Corporate**  
*Name:* **LEE & PEMBERTONS LIMITED**

*Registered or principal address:* **1 PALL MALL EAST  
LONDON  
ENGLAND  
SW1Y 5AU**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **02287394**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY PARTICIPATING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVID PAYNE**

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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.