Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/10/2013**

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Company Name:	**THRIVEGLOBAL LIMITED**
Company Number:	**02756821**
Date of this return:	**19/10/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE APPLE BARN** **LANGLEY PARK SUTTON ROAD** **MAIDSTONE** **KENT** **ME17 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN RADFORD**

Surname: **MORRIS**

Former names:

Service Address: **LONGLEYS**
RYE ROAD, SANDHURST
CRANBROOK
KENT
TN18 5PG

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN LUDOVIC**

Surname: **STIRLING**

Former names:

Service Address: **63 CROMPTON COURT**
276 BROMPTON ROAD
LONDON
SW3 2AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1937** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RORY HAINES**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JOHN LUDOVIC STIRLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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