



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Thremhall Limited**

Company Number: **03127215**

Date of this return: **17/11/2013**

SIC codes: **46341**

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

Situation of Registered Office: **GATEHOUSE AMBRIDGE ROAD
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1QT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **FURZE**

Former names:

Service Address: **GATEHOUSE AMBRIDGE ROAD
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1QT**

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

Date of Birth: **19/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1108
		<i>Aggregate nominal value</i>	1108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Class of shares	5% NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	219453
		<i>Aggregate nominal value</i>	219453
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220561
		<i>Total aggregate nominal value</i>	220561

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : 266 ORDINARY shares held as at the date of this return
475 shares transferred on 2012-11-30
367 shares transferred on 2012-11-30

Name: FURZE YOUNG LIMITED

Shareholding 2 : 166784 5% NON CUMULATIVE PREFERENCE shares held as at the date of this return
52669 shares transferred on 2012-11-30

Name: **FURZE YOUNG LIMITED**

Shareholding 3 : **842 ORDINARY shares held as at the date of this return**

Name: **DAVID MICHAEL THOMAS**

Shareholding 4 : **52669 5% NON CUMULATIVE PREFERENCE shares held as at the date of this return**

Name: **DAVID MICHAEL THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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