



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZGE8C1B**

*Received for filing in Electronic Format on the:* **01/08/2009**

*Company Name:* **THORNGILL LIMITED**

*Company Number:* **03592600**

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### *Company Details*

*Period Ending:* **03/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**108 NEW BOND STREET  
LONDON  
W1S 1EF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN NORMAN MARCH**

*Address:* **PARRETT HOUSE PARRETT WORKS  
MARTOCK  
SOMERSET  
TA12 6AE**

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### *Director 1 :*

*Name:* **SIMON BRUCE JONES**

*Address:* **GAINSBOROUGH WING EXNING  
HOUSE EXNING  
NEWMARKET  
SUFFOLK  
CB8 7NA**

*Date of Birth:* **30/03/1965**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **JOHN NORMAN MARCH**

*Address:* **PARRETT HOUSE PARRETT WORKS  
MARTOCK  
SOMERSET  
TA12 6AE**

*Date of Birth:* **22/12/1963**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:* **JOHN NORMAN MARCH**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:* **BRIAN GOSWELL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2009**

*Authenticated:* **Yes (E/W)**