



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THRINGS NOMINEES LIMITED**

Company Number: **03917784**

Date of this return: **02/02/2011**

SIC codes: **6713**

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

Situation of Registered Office: **C/O THRING TOWNSEND LEE & PEMBERTONS
THE PARAGON COUNTERSLIP
BRISTOL
BRISTOL
ENGLAND
BS1 6BX**

Officers of the company

Company Director 1

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

Company Director 2

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

Surname: THRING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1936 Nationality: BRITISH

Occupation: SOLICITOR

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASTAIR MICHAEL STUART**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1950** *Nationality:* **BRITISH**

Occupation: **TRUST AND TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE PARI PASSU WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-02-02

Name: JONATHAN ROBERT WYLD

Name: JEREMY JOHN THRING

Authorisation

Authenticated

This form was authorised by one of the following:

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