



Companies House
— for the record —

363a^(ef)

Annual Return



XW223BQ1

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Company Name: **THORPE HERITAGE INVESTMENTS LIMITED**

Company Number: **04036130**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INNOVATIONS HOUSE 19
STAPLE GARDENS
WINCHESTER
HAMPSHIRE
SO23 8SR**

Details of Officers of the Company

Company Secretary 1:

Name: **FINANCE INNOVATIONS LTD** *Address:* **19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
SO23 8SR**

Director 1 :

Name: **BARRY JONATHON LEWIS** *Address:* **BRAMLEY HOUSE EPSOM ROAD
WEST HORSLEY
SURREY
KT24 6AP**

Date of Birth: **15/08/1956** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009

Name:

TRACY LEWIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2009

Name:

BARRY LEWIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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